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THURSDAY, JUNE 10, 1976

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
JUNE 10, 1976

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union, Norman, on June 10, 1976, beginning at 10:40 a.m.

The following were present: Mr. Mack M. Braly, President of the Board, presiding; Regents Bob G. Mitchell, M.D., K. D. Bailey, Dee A. Replogle, Jr., and Charles E. Engleman.

Absent: Regents Thomas R. Brett and Richard A. Bell.

The following were also present: Dr. Paul F. Sharp, President of the University; Provosts Thurman and Morris; Vice Presidents Dean and Nordby; Mr. Boyd Gunning, University Trust Officer; Mr. Joseph C. Ray, Executive Assistant to the President; Dr. Thomas H. Tucker, University Chief Counsel; and Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the meeting held on May 13, 1976, were unanimously approved as printed and distributed prior to the meeting on the following affirmative vote: Regents Braly, Mitchell, Bailey, Replogle, and Engleman.

President Sharp commented on the reported passing of the higher education appropriation bill by the State Legislature yesterday. He said if the figures we have are correct, we probably have had the best year for higher education in the history of higher education in this state. He expressed appreciation to the many, many people who have worked hard for increased appropriations for higher education. He particularly thanked this Board of Regents for their strong support and for making public statements in calling attention to the needs of higher education and this institution.

Regent Braly said the Board concurs in expressing gratitude to all who have helped achieve these results, especially to President Sharp and his staff for providing the leadership. Regent Replogle said he would like to express his personal thanks to Vice President Dean and Mr. Jack Cochran for their efforts in these matters.

Regent Mitchell presented the following report of the Facilities Planning Committee:

University Parking Facility

As part of a total campus parking facilities system study developed by Barton Aschman & Associates at the Regents' direction, a ramp parking facility has been proposed to alleviate some of the problems of inadequate parking spaces on the Norman Campus.

The project will be located on the north side of the Oklahoma Memorial Union Building on land set aside by the Regents which is currently used as a metered parking lot. The project will consist of 4½ parking levels containing approximately 325 automobile parking spaces.

Regent Mitchell said a feasibility study prepared by Barton Aschman & Associates, as well as the preliminary official statement for the estimated \$1,340,000 revenue bond issue and other financial information was distributed to the Facilities Planning Committee and discussed.

Regent Mitchell called attention to the fact that the Committee has considerable concern regarding the aesthetic and environmental impact of such a building on this campus. He said this will require further study when the plans are received and reviewed by the administration and the Regents. It should be understood that this project will not automatically be moved forward, but is subject to thorough review at every step with particular regard to aesthetic and environmental impacts.

With this in mind, Regent Mitchell said the Facilities Planning Committee concurs in President Sharp's recommendations and he moved approval as follows:

- a. Approval of the project for implementation.
- b. Approval to begin the process of architect or design/construct contractor selection according to the State procedures.
- c. Approval of the preliminary official statement and notice of sale pertaining to the Norman Campus Parking Facility System Revenue Bonds, Series A, (Exhibit A attached) with such changes and modifications as the staff may deem desirable or appropriate, and authorization for Bond Counsel and University Chief Counsel to prepare the bond indenture securing said bonds and submit the Statement of Essential Facts to the State Regents for Higher Education for determination of financial feasibility.

The following voted yes on the motion: Regents Mitchell, Bailey, Replogle, and Engleman. Regent Braly asked that he be recorded as voting NO for the reason that he is opposed to the location of the structure. The Chair declared the motion carried.

Health Sciences Center Lease

Regent Mitchell said a renewal of the lease agreement between the Oklahoma Health Sciences Facility, Inc. and the Regents covering a number of different pieces of property with a total of 50,992 square feet of space, an increase of 1,655 square feet over last year's space, has been proposed and reviewed by the

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Facilities Planning Committee. The cost per square foot has increased from \$1.95 to \$2.25 for a total monthly cost of \$9,561. The lease is for the period July 1, 1976 through June 30, 1977.

Regent Mitchell said the Facilities Planning Committee concurs in President Sharp's recommendation to approve the lease renewal as explained above and he so moved.

The following voted yes on the motion: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

President Sharp called attention to the fact that the majority of this space would be utilized by the College of Pharmacy which will be moved from the Norman Campus to the Health Sciences Center at the beginning of the next fiscal year.

Lease Agreement with Washington Educational Research Associates

At the April meeting a lease agreement between the Regents and Washington Educational Research Associates (WERA) was approved. The lease provided WERA with 8,651 square feet in Cross Center at an annual rental of \$37,372.32 which includes reimbursement to the University for renovation of the space for their use.

Subsequent to the signing of the agreement by Regent Braly, but prior to execution by WERA, the Language Center decided that it needed additional space. The additional space--2,163 square feet on the second floor of the same Cross Center Building--is available. A revision of the lease agreement with WERA to cover the additional space is proposed at a total annual rental of \$46,716.48. The amount to renovate the additional space is \$16,000 and the annual rental rate includes reimbursement for these costs.

Regent Mitchell said the Facilities Planning Committee concurs in President Sharp's recommendations to approve the new lease terms and that the remodeling funds in the amount of \$82,000 be drawn from the Dormitory System Bonds of 1957 Reserve Funds and he so moved.

The following voted yes on the motion: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

Regent Engleman reported the Student Affairs Committee met yesterday afternoon and discussed further the proposed changes in the Student Code. The meeting, he said, became rather lengthy so it was decided that the discussions would be continued at a meeting of the Student Affairs Committee on June 23 at 1:30 p.m. at the Faculty House in Oklahoma City.

Regent Mitchell reminded the Board that the Regents appoint three of the Trustees to the Board of the University Hospital and Clinics. The terms of the current Trustees expire on June 30, 1976. He said the Health Sciences Center Committee concurs in President Sharp's recommendation of the appointment of the following to serve for the period July 1, 1976 through June 30, 1977:

Dr. Philip E. Smith
Dr. Christian E. Kaufman
Mr. Jimmie Cole

Regent Mitchell moved approval of the recommendations. The following voted yes on the motion: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

The Chair recognized Mr. Craig Challender, Graduate Students' Association. Mr. Challender said he represents the organizational committee composed of Graduate Assistants which is forming the Graduate Students' Association. Mr. Challender said he wished to make two points: one is that they are opposed to the proposed tuition increase, and he presented a copy of the signatures that were on a petition regarding this that was presented at the Oklahoma State Regents for Higher Education meeting on May 24. His second point, he said, has to do with the salary or stipend that is paid to graduate assistants, and the fact that the Graduate College needs the graduate students as well as the students need the University. He read the following letter which he sent to President Sharp under the date of June 4, 1976:

"In the wake of the tuition raises proposed by the University of Oklahoma Board of Regents, an organization of graduate students was formed under the title of Graduate Students' Association. During the intersession period its members wrote a petition protesting the tuition increase as it applies to graduate students, gathered over 150 signatures, and presented it to the State Board of Regents during their May meeting. We also plan to appear at the meeting of the University Regents later this month.

"While our organization is deeply concerned about the general financial situation of the graduate students at The University of Oklahoma--a situation which, of course, can only worsen if the tuition proposal is adopted--the Association is also studying more particular problems affecting graduate assistants. One of these problems is the comparative paucity of financial support given OU's teaching and research assistants.

"According to its graduate college bulletin, The University of Oklahoma pays its assistants a salary, which is taxable, plus remission of out-of-state tuition costs. While this support is welcome, many other schools award their assistants and/or fellows stipends, which, unlike salaries, are not subject to income tax. Ohio University is one such example. Other schools award not only stipends, but like OU, out-of-state remission of tuition; Michigan State University and The University of Florida are two institutions which do this.

"Examples of even fuller financial support abound. Some schools (Purdue University, Northeastern University in Boston, Rutgers University, Temple University) award a stipend plus a complete tuition waiver; others (Montana State University, St. John's University, The University of Louisville), a stipend plus tuition waiver and dependency allowance; and still others (Fordham University, George Washington University, Idaho State University, Kent State University, The University of Utah, Northern Michigan University, The University of Rhode Island), a stipend plus complete tuition and fee waivers.

"In presenting its case to the University Regents on June 10, the Association would appreciate from you a clarification of the Administration's position concerning the matter of The University of Oklahoma's financial support for its graduate assistants.

"Thank you very much."

Mr. Ray Hand was also recognized. He commented on the recent news stories and comments about the number of graduate assistants teaching and the number of classes being taught by graduate assistants. He asked for clarification of the roles, rights, and responsibilities of graduate assistants at this University, either from the Regents or from the President. He asked also what University office, official, or committee addresses itself to the Graduate Students' Association. He said they are concerned about the workload, health care, involvement in educational planning, evaluation of teaching, and so forth. He said these are some of the things they are concerned about and they are concerned about finding out who it is that can help answer their questions.

President Sharp responded as follows:

"First, the initial responsibility, as you say, is at the departmental level and with the departmental chairperson. Second, for any questions you have as an association, or whatever, on a collegiate level, it is the dean, but on a University-wide level, and I assume your association is organized University-wide cutting across departments and colleges, obviously the Provost of the University who has the responsibility for the academic development of the University, is the one with whom you should work.

"Now I want to put a modest objection to the tone of your presentation. No one has defended graduate assistants before the Legislature more strenuously than I. No one has taken more criticism for the use of graduate assistants than I. The use of graduate assistants in the University as teachers has been under widespread assault throughout this State. We have tried to interpret this in these following lights:

"First, some of the best instruction done in the University of Oklahoma is done by our graduate assistants.

"Second, the qualifications of graduate assistants, very often, is exactly that of those who are called instructors in most colleges throughout the State. The designation, graduate assistant, may be, in terms of our planning, the wrong title for us to be using for many of you.

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"Third, we know that you're underpaid. We know that, and in this budget we anticipate and look forward to improving those salaries.

"Now the larger issue you raise about the role of graduate assistants I think is one that we really need to investigate and look at very closely. I think that all of us receive your statements very sympathetically. It's gratifying to me that we have this evidence of the articulate and logical representation by this group. It's very encouraging. We are going to be under continuing assault for the use of graduate students as instructors. You can count on that. A study has already been made which will be used to indicate that the University of Oklahoma has twice as many classes using graduate instructors as does Oklahoma State, for example. Politically, that's going to open us to a lot of charges. So we do have, in terms of overall planning, some very real concerns, and you've expressed a good many of these. The basic sympathy we have for what you've said I think, however, should be modified by the fact that the costs of graduate instruction obviously are higher than any other costs and the tuition recommendations that we made to the State Regents were based on the impact of inflation on those costs as it relates to what students pay. Now what the State Regents will do with this in terms of their planning is, of course, part of their budgeting and I can't make any predictions on that. I do feel that probably the problems you have called to their attention will have some influence in where they ultimately establish those levels of tuition charges.

"I think I'd like to say two or three other things, and you did ask for a statement. I do have a statement written out here which I'd like to present to you and to others because it is a formal response to the kinds of things you've raised in the letter.

"It is true that the graduate assistants at the University of Oklahoma not only provide a tremendous service to the institution, but are not rewarded sufficiently for that service. They are paid below national averages to about the same extent that our general faculty is underpaid by national averages. One of our priorities in budget planning this year is to try to increase the salaries paid to graduate assistants, and that, as I've said, is in our budget. It should also be pointed out, however, that the fees paid by graduate students at the University of Oklahoma are among the very lowest in the country for graduate level institutions, a very important factor. We rank at the bottom of all tuition lists that I've ever seen drawn up for major universities. It is our hope that for whatever increase in fees that we have, we can make at least a compensatory move toward greater payment for the services of our graduate assistants particularly. The letter from the Graduate Students' Association indicated that some schools pay non-taxable stipends to graduate assistants. Unfortunately, the laws of the State of Oklahoma do not permit us to pay non-taxable salaries for services from graduate students. Stipends and fellowships which offer educational support, and not remuneration for services, of course, are tax deductible. So we have a legal problem there and that's something we need to work on in terms of supporting the generality of graduate students, but we cannot reimburse for services without having a tax exposure.

"I think there are options which we have which look well beyond anything you have suggested. And certainly one of these is to change the classification of a good many graduate assistants who have had teaching experience and who have finished everything but their dissertations. By every standard both ancient and modern, they are qualified for the rank of instructor rather than to be called teaching assistants or graduate assistants or whatever. I think this would remove many of the problems that you're talking about. It would give them a kind of classification to which we could then address these problems you've talked about with respect to their role academically, their role in terms of fringe benefits, all these other things that you address. I want to assure you that this is one of the things which the Provost will undertake right away."

There was further discussion with the graduate students. Provost Morris stated that he would be glad to meet with the representatives of the Graduate Students' Association at any time to discuss these matters.

Regent Braly thanked the students for their attendance at the meeting and the presentation of their concerns.

The Chair recognized Mr. Kenneth Anderson, Chair of the Employee Executive Council, who read the following communication addressed to President Sharp:

"This 1975-76 year has been one of trial for the students, faculty and staff at the University of Oklahoma. It has been a year of uncertainties in the University community, filled with confusions and misapprehensions concerning the economics and the political governance of our institution, and indeed, of our State system of high education.

"But this year also witnessed the emergence of a genuine leader who, in his courageous spokesmanship on behalf of our University, has become a powerful spokesman for higher education in Oklahoma. That leader, of course, is Dr. Paul F. Sharp, President of the University of Oklahoma.

"The Employee Executive Council has asked me to express its recognition on this occasion, of the strong personal leadership you have displayed in advancing The University of Oklahoma to its present strong and effective role in Oklahoma's higher education system.

"You have met the challenges of participative governance by examples of personal leadership. You are meeting the problems of energy consumption and educational financing by translating efforts of your able staff into personal and courageous actions. You have, in a word, given the diverse elements of the University community a human, personal point of focus for consideration and resolution of our many problems, a style of leadership which promotes unity.

"The Council, and the some 3,000 staff employees it represents expresses its gratitude and appreciation to you for your singular efforts during the year past, and encourages you to continue your drive for excellence into the coming academic and fiscal years. The Council has also asked me to assure you that

its resources will continue to be available to you as we work together for the betterment of our University and for the cause of higher education in our state."

President Sharp thanked Mr. Anderson and expressed his surprise and appreciation. Regent Braly said the Regents appreciate these expressions regarding President Sharp and thanked Mr. Anderson. He said the Regents also appreciate the loyalty of the employees.

A. The Health Sciences Center

II. Academic

a. Personnel Actions

APPOINTMENTS:

Maurice Kahn Temerlin, Ph.D., Clinical Professor of Psychiatry and Behavioral Sciences, without remuneration, June 1, 1976.

Robert Theobald Probst, D.D.S., Ph.D., Associate Professor of Dental Materials, rate of \$26,000 for 12 months, July 1, 1976 through June 30, 1977. 1976-77 Budget.

Michael Joe Haugh, M.D., Clinical Associate Professor of Neurology, without remuneration, April 1, 1976.

John W. Ward, M.D., Clinical Associate Professor of Obstetrics - Gynecology, Tulsa, without remuneration, January 1, 1976.

Donna Mae Meyer, Assistant Professor and Acting Chair of Clinical Laboratory Sciences, rate of \$17,000 for 12 months, June 1, 1976 through June 30, 1976. Budget, page 265, position 0007.

William Louis Edwards, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, College of Medicine, without remuneration, May 1, 1976.

James Francis Wight, M.D., Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, College of Medicine, without remuneration, May 1, 1976.

Harvey Jay Blumenthal, M.D., Clinical Assistant Professor of Neurology, without remuneration, April 1, 1976.

Paul Walter Hathaway, M.D., Clinical Assistant Professor of Neurology, without remuneration, April 1, 1976.

Per Brandt Jorgensen, M.D., Clinical Assistant Professor of Neurology, without remuneration, April 1, 1976.

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Judith Marie Keel, Assistant Professor of Nursing, rate of \$16,800 for 12 months, July 1, 1976 through June 30, 1977. 1976-77 Budget.

Cecilia Ann Conoly, Assistant Professor of Occupational Therapy, rate of \$15,000 for 12 months, July 1, 1976 through June 30, 1977. E&G Budget, 1976-77.

Lloyd Edward Parmley, D.M.D., Assistant Professor of Operative Dentistry, rate of \$21,500 for 12 months, September 1, 1976 through June 30, 1977. E&G Budget, 1976-77.

Stephen Kent Young, D.D.S., Assistant Professor of Oral Pathology, rate of \$25,000 for 12 months, July 1, 1976 through June 30, 1977. E&G Budget, 1976-77.

Carl Freeman Hirtzel, D.M.D., Assistant Professor of Pedodontics, rate of \$25,000 for 12 months, July 1, 1976 through June 30, 1977. E&G Budget, 1976-77.

Frank Joseph Wiebelt, D.D.S., Assistant Professor of Removable Prosthodontics, rate of \$24,500 for 12 months, September 1, 1976 through June 30, 1977. E&G Budget, 1976-77.

Jack Thomas Morrison, D.D.S., Instructor in Fixed Prosthodontics, rate of \$18,000 for 12 months, July 1, 1976 through June 30, 1977. E&G Budget, 1976-77.

Ord Jehu Mitchell, M.D., Clinical Instructor in Neurology, without remuneration, April 1, 1976.

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALAR!		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENTS:							
Floyd Ray Shrader, M.D.	Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry, College of Medicine	\$29,500		\$18,000	\$11,500	5-1-76 thru 6-30-76	½ time. Budget, page 195, position 0003.
Nguyen Nhut Thong, M.D.	Instructor in Neurology	40,000		20,000	20,000	7-1-76 thru 6-30-77	Grant C1251800
CHANGES:							
James R. Allen	Title changed from Professor to Clinical Professor of Psychiatry and Behavioral Sciences, and Professor and Chair of Psychiatry, Tulsa. Retains title of Adjunct Professor of Human Ecology and Behavioral Sciences	FROM: 69,000 TO: 81,000	FROM: 34,500 TO: 45,000		FROM: 34,500 TO: 36,000	6-1-76.	
John Flack Burton	Professor Emeritus of Surgery	FROM: 7,000 TO: WITHOUT REMUNERATION		7,000	-0-	4-30-76	
James Eugene Goin	Assistant Professor of Radiological Sciences; Lecturer in Radiologic Technology	59,000		FROM: 10,104 TO: 18,104	FROM: 48,896 TO: 40,896	5-1-76 thru 6-30-76	Increase from C2300203
Donald Clark Karns	Clinical Assistant Professor of Family Practice and Community Medicine and Dentistry; given additional title of Director, Garfield County Medical Society Family Practice Residency Program	FROM: WITHOUT REMUNERATION TO: 35,400		TO: 24,000	TO: 11,400	5-1-76 thru 6-30-76	Budget, page 195, position 0001, 60% time.
Winnifred Bert Oldham	Assistant Professor of Medicine; Clinical Assistant Professor of Medicine, Tulsa; given additional title of Clinical Assistant Professor of Pathology	50,350		FROM: 32,512 TO: 32,496	FROM: 17,838 TO: 17,854	6-1-76 thru 6-30-76	A0000084
Renee Wolfson Papper	Associate Professor of Radiological Sciences; Lecturer in Radiologic Technology	69,000		FROM: 41,130 TO: 31,130	FROM: 27,870 TO: 37,870	5-1-76 thru 6-30-76	
Georgia R. Prentice	Title changed from Clinical Assistant Professor to Assistant Professor of Neurology	FROM: WITHOUT REMUNERATION TO: 50,000		TO: 37,000	TO: 13,000	7-1-76 thru 6-30-77	B0280000 and 1976-77 Budget

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CHANGES:

Helen Constance Andruss, title changed from Teacher of the Deaf to Instructor in Communication Disorders, salary changed from \$9,100 for 9 months to \$10,417 for 10 months, September 1, 1976 through June 30, 1977.

M. Dian Austin, title changed from Clinical Supervisor to Instructor in Communication Disorders, salary changed from \$13,700 to \$14,522 for 12 months, July 1, 1976 through June 30, 1977.

V. Michael Barkett, promoted from Clinical Assistant to Clinical Instructor in Surgery, July 1, 1976.

Vincent Paul Barranco, title changed from Clinical Assistant Professor of Medicine and of Dermatology to Clinical Assistant Professor of Medicine, Tulsa, and Clinical Assistant Professor of Medicine, May 1, 1976.

Joe T. Bledsoe, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1976.

George S. Bozalis, promoted from Clinical Associate Professor to Clinical Professor of Medicine, July 1, 1976.

Nathan E. Bradley, promoted from Clinical Assistant to Clinical Instructor in Orthopedic Surgery, July 1, 1976.

Harold W. Calhoon, promoted from Clinical Instructor to Clinical Assistant Professor of Urology, July 1, 1976.

Charles W. Cathey, promoted from Clinical Associate Professor to Clinical Professor of Medicine, July 1, 1976.

Thomas C. Coniglione, promoted from Assistant Professor to Clinical Associate Professor of Family Practice and Community Medicine and Dentistry, College of Medicine, July 1, 1976.

Williams Craig, promoted from Assistant Clinical Professor to Clinical Associate Professor of Pediatrics, July 1, 1976.

W. Edward Dalton, promoted from Clinical Assistant to Clinical Associate Professor of Surgery, July 1, 1976.

Charles Henry Day, promoted from Clinical Instructor to Clinical Assistant Professor of Urology, July 1, 1976.

Faye Louise Donalson, title changed from Teacher of the Deaf to Instructor in Communication Disorders, salary changed from \$9,500 for 9 months to \$10,625 for 10 months, September 1, 1976 through June 30, 1977.

Yvonne Fine, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1976.

Charles C. Freeman, promoted from Clinical Assistant to Clinical Instructor in Medicine, July 1, 1976.

Guy W. Fuller, promoted from Clinical Associate Professor to Clinical Professor of Gynecology-Obstetrics, July 1, 1976.

Ronald W. Gilchrist, promoted from Clinical Instructor to Clinical Assistant Professor of Dermatology, July 1, 1976.

James M. Gilliam, Assistant Professor of Pathology; given additional title of Adjunct Assistant Professor of Biochemistry and Molecular Biology, September 22, 1975.

Jed E. Goldberg, promoted from Clinical Associate Professor to Clinical Professor of Gynecology-Obstetrics, Tulsa, January 1, 1976.

Carolyn D. Graham, title changed from Teacher of the Deaf to Instructor in Communication Disorders, salary changed from \$8,700 for 9 months to \$10,000 for 10 months, September 1, 1976 through June 30, 1977.

James M. Guernsey, title corrected from Professor of Surgery, Tulsa to Professor of Surgery, Tulsa, with tenure, August 1, 1976.

Roger V. Haglund, promoted from Clinical Instructor to Clinical Assistant Professor of Urology, July 1, 1976.

Wilmer A. Harms, promoted from Clinical Instructor to Clinical Assistant Professor of Ophthalmology, July 1, 1976.

Robert E. Herndon, promoted from Assistant Clinical Professor to Clinical Associate Professor of Pediatrics, July 1, 1976.

H. Clark Hyde, promoted from Clinical Assistant to Clinical Instructor in Urology, July 1, 1976.

George R. Jay, promoted from Clinical Instructor to Clinical Assistant Professor of Orthopedic Surgery, July 1, 1976.

Pushkar N. Kaul, promoted from Adjunct Associate Professor of Research Pediatrics to Adjunct Professor of Pediatrics, July 1, 1976.

Charles K. Doran, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, Tulsa, May 1, 1976.

David I. Kraft, promoted from Clinical Associate Professor to Clinical Professor of Medicine, July 1, 1976.

Robert M. Lambert, promoted from Clinical Assistant to Clinical Instructor in Orthopedic Surgery, July 1, 1976.

Perry L. Lambird, promoted from Instructor to Clinical Assistant Professor of Orthopedic Surgery, July 1, 1976.

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Wayne B. Lockwood, promoted from Clinical Assistant Professor to Clinical Associate Professor of Orthopedic Surgery, July 1, 1976.

Leroy Long, III, promoted from Clinical Assistant Professor to Clinical Associate Professor of Surgery, July 1, 1976.

E. N. Lubin, promoted from Clinical Instructor to Clinical Associate Professor of Urology, July 1, 1976.

Mary Virginia McKelvy, title changed from Teacher of the Deaf to Instructor in Communication Disorders, salary changed from \$9,000 for 9 months to \$10,208 for 10 months, September 1, 1976 through June 30, 1977.

Dwane Minor, promoted from Clinical Instructor to Clinical Associate Professor of Medicine, Tulsa, May 1, 1976. Retains title of Clinical Instructor in Medicine (OKC).

Edward O. Nonweiler, promoted from Clinical Instructor to Clinical Assistant Professor of Urology, July 1, 1976.

Glenda Jane Ochsner, Associate Professor of Communication Disorders; given additional title of Assistant Director of Speech and Hearing Center, July 1, 1976.

Alvin E. Osburn, promoted from Clinical Instructor to Clinical Assistant Professor of Pediatrics, July 1, 1976.

Robert G. Ozment, promoted from Special Instructor to Adjunct Assistant Professor of Radiologic Technology, July 1, 1976.

Neva Jane Payne, title changed from Clinical Supervisor to Instructor in Communication Disorders, salary changed from \$10,500 to \$12,250 for 12 months, July 1, 1976 through June 30, 1977.

Francis L. Perry, promoted from Visiting Lecturer to Clinical Instructor in Gynecology - Obstetrics, July 1, 1976.

Donald G. Preuss, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1976.

William J. Preston, promoted from Clinical Instructor to Clinical Assistant Professor of Otorhinolaryngology, July 1, 1976.

J. Dean Robertson, promoted from Assistant Professor to Associate Professor of Pedodontics, salary changed from \$2,750 for 12 months, part time, to \$27,000 for 12 months, full time, July 1, 1976 through June 30, 1977. Retains title of Associate Professor of Oral Surgery.

Thomas R. Russell, promoted from Clinical Assistant Professor to Clinical Associate Professor of Medicine, July 1, 1976.

Michele Dunn Schicht, title changed from Clinical Supervisor to Instructor in Communication Disorders, salary changed from \$11,000 to \$12,750 for 12 months, July 1, 1976 through June 30, 1977.

Tim K. Smalley, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1976. Retains title of Clinical Instructor in Medicine, Tulsa.

E. Ide Smith, promoted from Clinical Assistant Professor to Clinical Professor of Pediatrics, July 1, 1976.

Robert M. Smith, promoted from Clinical Instructor to Clinical Assistant Professor of Medicine, July 1, 1976.

Rex D. Stith, promoted from Adjunct Assistant Professor to Adjunct Associate Professor of Physiology and Biophysics, July 1, 1976.

W. David Stuart, promoted from Clinical Assistant Professor to Clinical Associate Professor of Otorhinolaryngology, July 1, 1976.

Robert R. Sullivan, promoted from Clinical Instructor to Clinical Assistant Professor of Dermatology, July 1, 1976.

Thomas B. Swirczynski, promoted from Special Instructor to Adjunct Assistant Professor of Radiologic Technology, July 1, 1976.

L. Dee Tucker, promoted from Special Instructor to Adjunct Assistant Professor of Radiologic Technology, July 1, 1976.

Wes Whittlesey, promoted from Assistant Clinical Professor to Associate Clinical Professor of Pediatrics, July 1, 1976.

George L. Winn, promoted from Clinical Associate Professor to Clinical Professor of Medicine, July 1, 1976.

Neil Woodward, Jr., promoted from Clinical Instructor to Clinical Assistant Professor of Surgery, July 1, 1976.

TERMINATIONS:

Barbara Susan Beahm, Instructor in Clinical Dietetics, July 1, 1976.

Roy M. Buchan, Adjunct Assistant Professor of Human Ecology and Environmental Health, May 1, 1976. Has moved out of state, has no connection with the Department any longer.

Carol Ann Banister, Instructor in Clinical Dietetics, July 1, 1976.

David U. Caster, Assistant Professor of Psychiatry and Behavioral Sciences, June 1, 1976. Moved out of state.

Uminder Kaul Chahal, Instructor in Clinical Dietetics, May 1, 1976.

Samuel L. De Long, Clinical Instructor in Ophthalmology, January 1, 1974.

Sarah A. Johnston, Assistant Professor of Psychiatry and Behavioral Sciences, June 17, 1976. Moving out of state.

Edna Louise McCulloch, Instructor in Clinical Dietetics, July 1, 1976.

J. Raymond Stacy, Clinical Professor of Orthopedic Surgery, May 1, 1976. Resigned.

President Sharp recommended approval of the personnel actions listed above.

Regent Engleman moved approval of the recommendations. The following voted yes on the motion: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried.

President Sharp reported the death of:

Earl D. McBride, Professor Emeritus of Orthopedic Surgery, September 20, 1975.

b. Preceptor and Associate Preceptor Appointments

President Sharp recommended approval of the appointment of the Preceptors and Associate Preceptors shown below for the period June 1, 1976 to June 1, 1977:

<u>ALTUS:</u>	Preceptor:	Malcolm Mollison, M.D.	
	Associate Preceptors:	George Aldridge, M.D.	Joseph Krueger, M.D.
		Noble Ballard, M.D.	Julie A. Nickelsen, M.D.
		Gerald R. Dixon, M.D.	Cooper D. Ray, M.D.
		Byron Hollenback, M.D.	Lowell Templer, M.D.
		Jim Holman, M.D.	John Walker, M.D.
		Martin Hullender, M.D.	
<u>Alva:</u>	Preceptor:	A. B. Hinkle, M.D.	
	Associate Preceptors:	T. D. Benjegerdes, M.D.	
		John X. Blender, M.D.	
		J. F. Simon, M.D.	
<u>Beaver:</u>	Preceptor:	E. L. Calhoon, M.D.	
	Associate Preceptors:	W. G. Harvey, Jr., M.D.	
		Bruce Fried, M.D.	
<u>Buffalo:</u>	Preceptor:	William F. Hudson, M.D.	
	Associate Preceptor:	Neal K. Suthers, M.D.	

Chickasha: Preceptor: J. W. McDoniel, M.D.

Associate Preceptors: J. T. Bledsoe, M.D. P. B. Loh, M.D.
 B. C. Chatham, M.D. E. R. Orr, M.D.
 R. S. Davis, M.D. S. K. Shields, M.D.
 J. E. Freed, M.D. D. L. Stehr, M.D.
 C. R. Gibson, M.D. R. G. Stoll, M.D.
 W. S. Harrison, M.D. C. K. Su, M.D.
 R. E. Herndon, M.D. K. T. Varma, M.D.
 Don R. Hess, M.D. J. O. Wood, M.D.
 L. M. Johnson, M.D.

Claremore: Preceptor: Orville V. Holt, M.D.

Associate Preceptors: William Durick, M.D. Monroe Jennings, M.D.
 M. E. Gordon, M.D. Larry Young, M.D.
 Larry Hrdlicka, M.D.

Duncan: Preceptor: E. C. Lindley, M.D.

Associate Preceptors: Luis Galainena, M.D. R. O. Morton, M.D.
 J. J. Guijarro, M.D. Dana Ryan, M.D.
 E. H. Lindley, M.D. R. J. Weedn, M.D.

Durant: Preceptor: Bob Bruton, M.D.

Associate Preceptors: P. P. Engles, M.D.
 R. E. Engles, M.D.
 B. R. McCann, M.D.
 Mildred L. McMurtrey, M.D.
 Reid E. Parkinson, M.D.

El Reno: Preceptor: Francis W. Hollingsworth, M.D.

Associate Preceptors: Steven R. Arthurs, M.D.
 James P. Jobe, M.D.
 Kenneth L. Peacher, M.D.

Frederick: Preceptor: Joe C. Horton, M.D.

Associate Preceptors: Jack D. Honaker, M.D.
 W. T. Stone, M.D.

Grove: Preceptor: Norman A. Cotner, M.D.

Associate Preceptors: Ron Bortz, M.D.
 David Cope, M.D.
 B. F. Hutchins, M.D.

Guthrie: Preceptor: Robert E. Ringrose, M.D.
Associate Preceptors: Jim Dixon, M.D.
Bascom Doak, M.D.
John L. LeHew, III, M.D.
R. F. Ringrose, M.D.

Guymon: Preceptor: J. Carl Hallford, M.D.
Associate Preceptors: E. L. Buford, M.D.
O. L. Butcher, Jr., M.D.
L. L. Lowery, M.D.
W. N. Oxley, M.D.

Hobart: Preceptor: J. William Finch, M.D.
Associate Preceptors: George Aldridge, M.D.
Malcom Bridwell, M.D.
B. C. Hollenback, M.D.
Van H. Howard, M.D.
Bill Mask, D.O.
George Rogers, D.O.

Holdenville: Preceptor: Mike Steelman, M.D.
Associate Preceptors: R. C. McDougal, M.D.
James Martin, M.D.
T. A. Trow, M.D.
T. E. Trow, M.D.

McAlester: Preceptor: L. T. Anderson, M.D.
Associate Preceptors: D. W. Bridges, M.D.
C. K. Holland, M.D.
L. M. Milton, M.D.
H. V. Schaff, M.D.

Miami: Preceptor: Glen Cosby, M.D.
Associate Preceptors: Philip C. Bryan, M.D.
J. E. Highland, M.D.
H. W. Wedelken, M.D.

Okeene: Preceptor: C. H. Williams, M.D.
Associate Preceptors: Frank Crowe, M.D.
B. D. Dotter, M.D.

Pauls Valley: Preceptor: J. H. Lindsey, M.D.
Associate Preceptors: J. A. Graham, M.D.
John M. Moore, M.D.
Ray E. Spence, M.D.

Poteau: Preceptor: R. L. Winters, M.D.
Associate Preceptors: Charles D. Cook, M.D.
R. L. Hampton, M.D.
R. C. Kiess, M.D.
Gregory P. Williams, M.D.

Purcell: Preceptor: John G. Rollins, M.D.
Associate Preceptors: Dale Hughes, M.D.
W. George Long, M.D.
William C. McCurdy, Jr., M.D.
William C. McCurdy, III, M.D.
Don Walker, M.D.

Sapulpa: Preceptor: O. H. Patterson, M.D.
Associate Preceptors: Merrill S. Bartlett, M.D.
Charles J. Gebetsberger, M.D.
Phillip Isham, M.D.
Philip G. Joseph, M.D.
Roger L. Kinney, M.D.
Louis A. Martin, M.D.
Larry G. Stabler, M.D.
Phillip Washburn, M.D.
Robert G. White, M.D.
Gerald C. Zumwalt, M.D.

Sayre: Preceptor: K. E. Whinery, M.D.
Associate Preceptors: William Featherston, M.D.
William Leebron, M.D.
Jerry McCall, M.D.
O. H. Tackett, M.D.
Leaford Thornbrough, M.D.

Shattuck: Preceptor: Walter H. Dersch, Jr., M.D.
Associate Preceptors: Richard H. Burgtorf, M.D.
Jack T. Dancer, M.D.
Howard B. Keith, M.D.
L. A. Myers, M.D.
M. H. Newman, M.D.
J. J. Smith, M.D.

Stilwell: Preceptor: Burdge Green, M.D.
 Associate Preceptors: William Cook M.D.
 Jimmie W. Taylor, M.D.

Watonga: Preceptor: C. H. Bohlman, M.D. (Acting)
 Associate Preceptors: R. A. Conley, M.D.
 C. Edward Cotton, M.D.

Wetumka: Preceptor: Loyd G. Williams, M.D.
 Associate Preceptors: E. D. Greenberger, M.D.
 Noel Miller, M.D.
 H. V. Schaff, M.D.

Woodward: Preceptor: M. K. Braly, M.D.
 Associate Preceptors: Jack D. Fetzer, M.D.
 Johnny Jones, M.D.
 Leo Meece, M.D.
 Dennis Shaughnessy, M.D.
 Ronald Whiteneck, M.D.
 Claude Williams, M.D.

Regent Mitchell moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENT:

Michael E. Newman, Director of Resident and Student Affairs, Tulsa Medical College, rate of \$20,000 for 12 months, April 1, 1976. Budget, page 233, position 0004.

CHANGES:

Beverly Kaye Benton, Staff Nurse, Department of Medicine, salary changed from \$10,254 for 12 months, full time, to \$4.93 per hour, 4/5 time, May 1, 1976.

Marion S. Lockhart, title changed from Research Technician to Research Assistant I, Department of Pathology, salary changed from \$4.33 per hour to \$10,000 for 12 months, May 1, 1976. Funds available from grant C1123101.

Norman D. Scott, promoted from Auditor III, Internal Audits, to Service Unit Accounting Manager, Financial Administration, salary increased from \$14,000 to \$15,500 for 12 months, June 1, 1976.

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TERMINATIONS:

H. Clint Davidson, Jr., Personnel Director, July 23, 1976. Career opportunities at University of Cincinnati.

Nancy K. Diepenbrock, Production Editor, Learning Resources Center, June 17, 1976. Returning to school to pursue Masters Degree.

Buster Hart, Business Manager, Professional Practice Plan, May 20, 1976. Resigned to accept another job.

Joyce Jewell Masoner, Administrative Assistant, Department of Pediatrics, April 15, 1976. Grant unfunded; to attend college full-time.

James Patrick McAnally, Billing Manager, Department of Medicine, June 1, 1976. Accepted position elsewhere.

President Sharp recommended approval of the personnel actions listed above.

The recommendation was approved on the following affirmative vote: Regents Braly, Mitchell, Bailey, Replogle, and Engleman.

President Sharp reported the death of:

Jane I. Blocklinger, Systems/Analyst, Administrative Information Systems, April 22, 1976.

b. Electron Microscope

Two firms responded to our invitation to bid on an electron microscope. Sixteen bids were mailed. The bids were evaluated by the faculty of the College of Medicine. Their recommendation is to accept the low bid meeting specifications. A tabulation of bids is as follows:

International Scientific Instruments
Mountain View, California

Items 1, 2, 3, and 4	\$22,590	
Freight	<u>365</u>	\$22,955
Alternate #1 - 2KV Opt. add	500	
Alternate #2 - Stage	5,300	

Bausch and Lomb
Rochester, New York

Items 1, 2, 3, and 4	\$35,941
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Funds are available in Budget Account 99270090 (Biomedical Sciences Equipment) to make this purchase.

President Sharp recommended the award as follows:

International Scientific Instruments
Mountain View, California

Items 1, 2, 3, and 4	\$22,590	
Freight	<u>365</u>	\$22,955

The recommendation was approved on the following affirmative vote:
Regents Braly, Mitchell, Bailey, Replogle, and Engleman.

c. Purchase of Dental Supplies

Twelve firms responded to the invitation to bid on dental supplies for the College of Dentistry. Nineteen bids were mailed. The bids were evaluated by the faculty of the College of Dentistry. Their recommendation is to accept the low best bid that meets specifications.

Items 62 through 77 and 149 through 154 will be rebid with new specifications as the bids offered were unacceptable. Item 125 will be cancelled.

Associate Dean Reginald Sullens' memorandum pertaining to these awards and a tabulation of the bids was enclosed with the agenda.

Funds are available in Budget Account 2004-3 to make these purchases.

President Sharp recommended awards as follows:

American Dental
Missoula, Montana

Items 2, 3, 5 through 10, 162 through 167, 169 through 190, 192 through 197, 200 through 213	\$14,011.82
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Rocky Mountain/Orthodontics
Denver, Colorado

Items 101, 102, 104, 106, and 123	1,528.52
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Hu-Friedy Mfg. Co.
Chicago, Illinois

Items 28 through 61, and 155	13,225.53
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Star Dental Mfg. Co.
Conshohocken, Pennsylvania

Items 126, 127, 128, and 145 1,056.15

Teledyne Dental
Getz-Optow Division
Elk Grove Village, Illinois

Items 129 and 130 962.50

Union Broach
Long Island City, New York

Items 131 through 136, 138
through 144, 146, 147, and 148 2,184.00

Buffalo Dental Mfg.
Booklyn, New York

Items 4, 11, 12, and 137 \$ 1,414.22

Healthco, Inc.
Dallas, Texas

Items 87, 156, 157, and 158 1,491.84

Patterson Dental
Oklahoma City, Oklahoma

Items 160, 161, 168, 191,
198, and 199 525.96

Reeve Dental
Oklahoma City, Oklahoma

Items 1, 13 through 27, 78
through 86, 88 through 100,
103, 105, 107 through 122,
124, and 159 26,039.60 \$62,440.14

The recommendation was approved on the following affirmative vote:
Regents Braly, Mitchell, Bailey, Replogle, and Engleman.

d. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for May, 1976, was included in the agenda. Also included was a report of all contracts executed during the same period of time on proposals previously reported.

President Sharp recommended that the President of the University or his designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending upon these negotiations.

The recommendation was approved on the following affirmative vote: Regents Braly, Mitchell, Bailey, Replogle, and Engleman.

V. Operations and Physical Plant

a. Change Orders - Biomedical Sciences Building

Change Order Proposals Number 33 and 34 for additional work on the Biomedical Sciences Building have been proposed.

Change Order Proposal Number 33 involves sealing all of the precast concrete window units to waterproof the units and to prevent staining from wind blown dirt. The cost of this additional work is \$19,875.

Change Order Proposal Number 34 provides for the placement of 266 sink units and 2,895 gas, air, vacuum and other valves on laboratory casework throughout the building. This work was not included in the plans and specifications for the project.

Funds for the work included in Change Order Proposals Number 33 and Number 34 are available from the project budget.

President Sharp recommended approval of Change Order Proposals Number 33 (\$19,875) and Number 34 (\$16,707).

The recommendation was approved on the following affirmative vote: Regents Braly, Mitchell, Bailey, Replogle, and Engleman.

b. Final Acceptance - Biomedical Sciences Building

A final inspection of the Biomedical Sciences Building was conducted on June 4, 1976 by representatives of Lippert Brothers, Inc., the general contractors; Wright and Selby and Associates, the architects and engineers; and the Department of Architectural and Engineering Services for the University of Oklahoma.

A punch list of incomplete items, including work on several change orders, was developed by the project architects and engineers.

In view of the fact that faculty and staff wish to begin to use the building, it was agreed that the University will assume responsibility for utility costs on June 11, 1976.

The staff has reviewed the results of the inspection and recommends that the project be accepted subject to the completion of all punch list items.

President Sharp recommended that the Board of Regents accept the Bio-medical Sciences Building project as complete effective June 11, 1976, and that final payments be made to Lippert Brothers, Inc., upon completion of all punch list items.

The recommendation was approved on the following affirmative vote: Regents Braly, Mitchell, Bailey, Replogle, and Engleman.

c. Utility Extension to the Service Center

Carnahan-Thompson-Delano, consulting engineers, have completed final plans and specifications for the installation of the steam and chilled water piping required to interconnect the existing steam and chilled water primary distribution systems with the existing systems at the site of the Service Center and to extend the mechanical systems into current project areas under renovation in the building. Equipment modifications are required in the central plant to control the flow of steam and chilled water to and from the new installation in the building.

The following major items of work are included in the project plans:

1. New chilled water, steam and condensate piping, sized for the ultimate building loads, connected to the existing piping in the Phillips Street tunnel.
2. Temperature controls for the new work.
3. Central control panel modifications to provide control of the new work and portions of the existing building systems.
4. Heating and air conditioning systems for portions of the first and second floors and a new exhaust system for rest-rooms located on both floor levels.

The estimated cost of this work is \$200,000.

The University staff has completed a review of the plans and recommends that they be accepted following the completion of minor corrections.

President Sharp recommended approval of the plans and specifications for the extension of the steam and chilled water system from the Phillips Street tunnel to selected areas in the Service Center Building subject to the completion of final corrections.

Regent Mitchell said the Facilities Planning Committee concurs in President Sharp's recommendation and he so moved. The following voted yes on the motion: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

d. Tunnel Extension - College of Nursing Building

Bids for construction of a 290 foot long section of a tunnel (Project H) designed to receive steam and chilled water piping in the future were received on June 7.

The scope of the project bid includes the construction of a reinforced concrete tunnel 290 feet in length, interconnecting the tunnel now being constructed at the College of Nursing Building site and the east end of the existing tunnel near Stonewall Avenue. The utility service pitpin designed to serve the College of Nursing Building that will ultimately run within this tunnel is currently being designed and will be bid at a later date. The interior lighting and wall and floor finishes also will be included in a separate contract.

The engineers estimated the work included in this project will cost \$175,000. This is an increase of \$15,000 above the previous estimate. Funds for this work are included in the bond funds for the Phase III Addition and Phase IV Addition to the Central Steam and Chilled Water Plant.

Regent Mitchell said a tabulation of bids and a recommendation regarding the award of a contract were presented to the Facilities Planning Committee as follows:

<u>BIDDER</u>	<u>BASE BID</u>
Commander Construction Co.	\$124,930
E. V. Cox Construction Co.	134,500
Harmon Construction Co.	98,888
The Constructors Co.	109,956
J. J. Cook Construction	140,677
Lippert Brothers, Inc.	133,888
R. Johnson, Inc.	130,061

Regent Mitchell said the Facilities Planning Committee concurs in President Sharp's recommendation that the contract be awarded to the low bidder, Harmon Construction Co., in the amount of \$98,888 and he so moved. The following voted yes on the motion: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the motion carried unanimously.

e. Report on Major Capital Improvements Projects

As shown on the attached page a report was presented to the Regents on capital improvements projects on the Health Sciences Center Campus now under construction and in various stages of planning. No action was required.

C. Academic (Norman Campus)

I. Academic Personnel

a. Law Center Dean

President Sharp requested and received unanimous consent of the Regents to add the recommendation regarding the appointment of a new Law Center Dean as follows:

President Sharp recommended the appointment of Dr. James E. Westbrook, Dean of the College of Law and Director of the Law Center at a salary of \$40,000 for 12 months, effective August 15, 1976. He recommended also that he be appointed Professor of Law with tenure. The recommendation was approved unanimously on the following affirmative vote: Regents Braly, Mitchell, Bailey, Replogle, and Engleman.

b. Faculty Personnel Actions

LEAVES OF ABSENCE:

Henry J. Tobias, Professor of History, sabbatical leave of absence with half pay changed from July 1, 1976 to July 1, 1977 to August 1, 1976 through July 31, 1977.

Roger L. Mellgren, Associate Professor of Psychology, sabbatical leave of absence with full pay, January 16, 1977 through May 31, 1977. To complete chapters of a book, to write up experiments for publication, to study with scholars at Berkeley, and to develop grant proposals for several social concern problems.

Lenore Clark, Humanities Librarian and Assistant Professor of Bibliography, University Libraries, sabbatical leave of absence with full pay, September 1, 1976 through February 28, 1977. To continue studies toward the doctorate and to develop expertise in the area of humanities.

APPOINTMENTS:

Thomas Luman Thompson, Ph.D., Professor of Geology and Geophysics, rate of \$35,000 for 12 months, May 1, 1976 through June 30, 1977. \$20,000 of 1976-77 salary from Foundation and balance from Geology budget.

Jay Cleveland Smith, Ph.D., Associate Professor of Education, rate of \$22,000 for 12 months, September 1, 1976 through June 30, 1977. 1976-77 Budget.

Jan Edward Seifert, Associate Director for Public Services; Associate Professor of Bibliography, University Libraries, rate of \$21,000 for 12 months, August 23, 1976 through June 30, 1977. 1976-77 Budget.

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Engineers & Architect	Contract or Letter	Estimated Cost	Status
College of Health	--	Murray, Jones Murray	C 07/23/70	10,000,000	Inactive. Funds for this project have been transferred to the Basic Science Education Building Project.
Library/Learning Resources Center Movable Equipment	1B	A & E Services	--	411,381	Plans for the movable equipment are being prepared.
College of Pharmacy Building	4	A & E Services	--	3,915,000	Inactive. An application requesting a Federal construction grant will be resubmitted during 1976.
Multi-Purpose Building	--	A & E Services	--	--	A feasibility study has been completed and is undergoing review.
Service Center	--	Carnahan, Thompson, Delano	--	--	Plans are being prepared for the expansion of the steam and chilled systems into the Moon Junior High building.
Thrombosis-Coagulation Laboratory	--	A & E Services	--	55,000	Plans for this renovation project in the University Hospital are being prepared.
Steam and Chilled Water Plant, Phase III & IV, Project "H"	--	Carnahan, Thompson, & Delano	--	--	Bids are to be received on June 7, 1976.

PROJECTS UNDER CONSTRUCTION

Project	CMP Priority No.	Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
Biomedical Sciences Building	7	Wright and Selby	Lippert Brothers, Inc.	08/27/73	01/13/76 01/30/76	\$ 8,700,500 8,969,147	97%	Bond Funds, Grants, DHEW
Steam & Chilled Water Plant, Phase III & IV		Carnahan, Thompson, and Delano	Kay Engineering	02/18/75	05/16/76	3,883,400 3,826,459	98%	Revenue Bonds
College of Nursing Building	2	Murray, Jones, Murray	Harmon Construction Co.	10/16/75	07/04/77	3,635,000	25%	Bond Funds Grant, DHEW
Diagnostic Laboratory, School of Medicine Building	--	A & E Services	OUHSC, Site Support	--	06/15/76	31,000	95%	Grant
Corridor/Bridge Biomedical Sciences Bldg.	7	Wright & Selby	The Constructors Co., Inc.	03/20/76	11/23/76	273,600	0%	Bond Funds Urban Renewal Funds
Library/Learning Resources Center	1A	Binnicker Associates	J. J. Cook & Associates,	04/30/76	--	5,152,455	0%	Bond Funds, Grant, DHEW Gifts

Subramanyam Ramappa Gollahalli, Ph.D., Assistant Professor of Aerospace, Mechanical and Nuclear Engineering, \$15,500 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

Susan Havens Caldwell, Ph.D., Assistant Professor of Art, \$13,500 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

Chester Dewayne Dotson, Visiting Assistant Professor of Business Administration, \$16,000 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

Lloyd Lieh-shen Lee, Ph.D., Assistant Professor of Chemical Engineering and Materials Science, \$16,200 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

John Michael Radovich, Assistant Professor of Chemical Engineering and Materials Science, \$16,000 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

Allen Robert Cook, Ph.D., Assistant Professor of Civil Engineering and Environmental Science, \$16,000 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

Roy Russel Wilson, Jr., Ph.D., Assistant Professor of Education, \$16,200 for 12 months, September 1, 1976 through June 30, 1977. 1976-77 Budget.

William Charles Johnson, Assistant Professor of Geography, \$13,500 for 9 months, (if Ph.D. not completed by September 1, 1976, appointment should be Acting Assistant Professor at \$13,000) September 1, 1976 through May 31, 1977.

Billie Lee Turner II, Ph.D., Assistant Professor of Geography, \$14,800 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

David Randall Chase, Ph.D., Assistant Professor of Health, Physical Education and Recreation, \$13,500 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

Gail Shierman, Assistant Professor of Health, Physical Education and Recreation, \$14,500 for 9 months, (if Ph.D. not completed by September 1, 1976, appointment will be Acting Assistant Professor at \$14,000) September 1, 1976 through May 31, 1977. 1976-77 Budget.

Louis Alvin Day, Ph.D., Assistant Professor of Journalism, \$14,000 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

Dale Edward Umbach, Assistant Professor of Mathematics, \$12,500 for 9 months, (if Ph.D. not completed by September 1, 1976, appointment will be Acting Assistant Professor at \$12,000) September 1, 1976 through May 31, 1977. 1976-77 Budget.

Michael Ikua Muiga, Ph.D., Assistant Professor of Modern Languages, \$12,000 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

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Rosetta diPace Piclardi, Ph.D., Assistant Professor of Modern Languages, \$12,000 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

Charles Robert Benbow, Assistant Professor of Music, \$17,000 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 E&G Budget.

Eugene Joseph Enrico, Ph.D., Assistant Professor of Music, \$16,000 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

Richard Carrell Gipson, Assistant Professor of Music, \$12,500 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

Marvin Curtis Sterling, Assistant Professor of Philosophy, \$12,000 for 9 months, (if Ph.D. not completed by September 1, 1976, appointment will be Acting Assistant Professor at \$11,500) September 1, 1976 through May 31, 1977. 1976-77 Budget.

Srinika Devapriya Jayaratne, Ph.D., Assistant Professor of Social Work, \$18,000 for 9 months, September 1, 1976 through May 31, 1977. 1976-77 Budget.

Wayne Michael Towers, Assistant Professor of Speech Communication, \$13,000 for 9 months, (if Ph.D. not completed by September 1, 1976, appointment will be Acting Assistant Professor at \$12,500) September 1, 1976 through May 31, 1977. 1976-77 Budget.

CHANGES:

Maggie P. Hayes, title changed from Visiting Assistant Professor to Assistant Professor of Home Economics, salary changed from \$5,990 for 9 months, $\frac{1}{2}$ time, to \$13,200 for 9 months, full-time, September 1, 1976.

Amour Jean Andrews, Career Development Counselor, University Counseling Center; given additional title of Visiting Assistant Professor of Human Relations, April 1, 1976 through June 30, 1977. Paid by Special Payment from Account 127-511.

Mary Jo Nye, Assistant Professor of the History of Science, salary changed from \$7,000 for 9 months, $\frac{1}{2}$ time, to \$16,000 for 9 months, full time, September 1, 1976 through May 31, 1977.

Judy Mitchell Norlin, title changed from Acting Assistant Professor to Assistant Professor of Social work with tenure, September 1, 1976.

RESIGNATIONS:

Antti Talvitie, Assistant Professor of Civil Engineering and Environmental Science, September 1, 1976. To accept other employment.

Robert E. McGill, Assistant Professor of Drama, August 1, 1976. Accepted position at Wayne State University.

Ronald G. Lewis, Assistant Professor of Social Work, June 1, 1976. To accept position at the University of Wisconsin.

President Sharp recommended approval of the personnel actions listed above.

Approved unanimously on the following affirmative vote: Regents Braly, Mitchell, Bailey, Replogle, and Engleman.

c. Chair/Directors

President Sharp recommended the appointment of the following as Chair/Director for the term and period indicated:

Charles W. Bert	Director, Aerospace, Mechanical, and Nuclear Engineering	4 years: 9-1-76 to 9-1-80
S. I. Thompson	Chair, Anthropology (Sabbatical Leave of Absence Spring, 1977)	4 years: 9-1-76 to 9-1-80
Richard Pailles	Acting Chair, Anthropology	1-16-77 to 6-1-77
Alva A. Fincher	Chair, Aviation Director of Aviation Flight School	4 years: 7-1-76 to 7-1-80 7-1-76
Clovis R. Haden	Director, Electrical Engineering	4 years: 7-1-76 to 7-1-80
Norman L. Crockett	Chair, History	4 years: 8-1-76 to 8-1-80
N. Jack Kanak	Acting Chair, Psychology	9-1-76 to 6-1-77

The recommendation was approved with the following voting yes: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General, Agency Special, and Service Units

APPOINTMENTS:

Alfredo Rolando Andrade, Director of Chicano Studies, Ethnic Studies, rate of \$7,400 for 12 months, $\frac{1}{2}$ time, and Acting Assistant Professor of History, without remuneration, July 1, 1976. 1976-77 E&G Budget.

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Phillip J. Curry, Programmer/Analyst, Administrative Systems, rate of \$15,000 for 12 months, May 1, 1976. Professional staff. Budget, page 19, position 9.

Jeannie Osborn, General Duty Nurse, Goddard Health Center, rate of \$10,200 for 12 months, May 17, 1976. Professional Staff. Budget, page 431, position 38.

Steven Travis Rice, Sales Manager, University of Oklahoma Press, rate of \$16,500 for 12 months, June 1, 1976. Administrative Staff. Budget, page 422, position 2.

Jessie Thompson, General Duty Nurse, Goddard Health Center, rate of \$10,200 for 12 months, May 17, 1976. Professional staff. Budget, page 430, position 22.

CHANGES:

Robert V. Callaway, title changed from Systems Programmer Trainee, to Systems Programmer, University Computing Services, May 1, 1976.

Robert Lee Henderson, titles changed from Airport Manager, Chair and Assistant Professor of Aviation to Airport Manager, Westheimer Field, and Acting Director, Swearingen Research Park, July 1, 1976.

Darrell Lee Hogue, title changed from Project Manager Trainee, to Project Manager, Office of the Vice President for Administration and Finance, July 1, 1976.

Mark S. Miller, title changed from Systems Programmer to Senior Systems Programmer, University Computing Services, May 1, 1976.

Sherwood Otis Washington, Administrative Assistant, Center for Student Development, salary changed from \$11,200 for 12 months, full time, to \$5.39 per hour, ½ time, June 1, 1976.

James D. White, title changed from Supervisor of Program Library Services Trainee to Supervisor of Program Library Services, University Computing Services, May 1, 1976.

Paul E. Wilson, title changed from Assistant Director of Intramurals to Director of Intramural Sports and Recreation, salary increased from \$10,200 to \$14,000 for 12 months, July 1, 1976. Administrative Staff. 1976-77 Budget.

RESIGNATIONS:

Vicki Lynn Acker, Chief Medical Technologist, Goddard Health Center, May 31, 1976.

Kenneth Robert Burns, Program Specialist, Oil Well Blowout Prevention School, July 14, 1976.

Marilynn Helen Brown, Auditor III, Internal Auditing, Adjunct Assistant Professor of Accounting, May 21, 1976.

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Jesse P. May, Programmer/Analyst, Administrative Systems, June 8, 1976.

Frank B. Meaders, Jr., Director, Auxiliary Services, June 11, 1976.

Chlora M. Wiley, General Duty Nurse, Goddard Health Center, July 22, 1976.

President Sharp recommended approval of the personnel actions listed above.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

b. Grants and Contracts

(The following is subject to the availability of funds)

APPOINTMENT:

Barbara Jolene Walkingstick, Field Supervisor of "UYA" Project, Southwest Center for Human Relations Studies, rate of \$12,000 for 12 months, May 12, 1976 through May 11, 1977. Administrative Staff. Paid from 157-308, UYA Project.

CHANGE:

Marilyn Rycroft, title changed from Counselor to Tutorial Coordinator, Threshold, salary increased from \$10,100 to \$10,500 for 12 months, April 1, 1976 through June 30, 1976. Paid from 153-203, Special Service for Disadvantaged.

RESIGNATION:

Allen H. Walker, Jr., Senior Course Moderator, FAA Management Training School, Adjunct Assistant Professor of Political Science, April 30, 1976.

President Sharp recommended approval of the personnel actions listed above.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

c. Bread and Bread Products

Bids have been received for an exclusive contract to furnish bread and bread products to the Norman Campus of the University. Bids were requested on both a six months and a twelve months basis beginning July 1, 1976.

Payment will be from various University units using the contract.

The successful bidder will be requested to furnish a Performance Bond of 100 percent of the estimated total bid.

Bids received are:

ITT Continental Baking Co.
Oklahoma City

(a) six months	\$16,644.00
(b) twelve months	33,288.00

Rainbo Baking Company
Oklahoma City

(a) six months	18,055.00
(b) twelve months	36,110.00

Bond Baking Company
Oklahoma City

(a) six months	18,103.50
(b) twelve months	No Bid

Bids were sent only to the above three companies because historically these have been the only companies which have replied to this bid. All other companies in this area have failed to respond to at least the four previous bids.

President Sharp recommended approval of issuing a purchase order for the 1976-77 fiscal year requirements for bread and bread products to ITT Continental Baking Company of Oklahoma City, the lowest bidder.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

d. Milk and Milk Products

Bids have been received for an exclusive contract to furnish milk and milk products to the Norman Campus of the University. Bids were requested on both a six months and twelve months basis, beginning July 1, 1976.

The successful bidder will be required to post a Performance Bond equal to the total estimated amount of the bid.

Payment will be made from the various University units which use the contract.

Bids received are:

Gilt Edge Farms, Inc.
Norman

(a) six months	\$ 81,489.00
(b) twelve months	162,935.00

Beatrice Foods, Inc.
Tulsa

(a) six months	85,794.24
(b) twelve months	171,563.07

Townley's Dairy Co.
Oklahoma City

(a) six months	89,379.10
(b) twelve months	178,703.20

Borden, Inc.
Oklahoma City

(a) six months	94,162.05
(b) twelve months	188,281.10

There is a Price Fluctuation statement in the bid to provide for a price adjustment in the event of either an increase or decrease during the contract period in the price of raw milk which is regulated by an agency of the Federal government.

President Sharp recommended approval of issuing a purchase order for the 1976-77 fiscal year for milk and milk products requirements to Gilt Edge Farms, Inc. of Norman, the lowest bidder.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

e. Ice Cream and Frozen Dairy Products

Bids have been received for an exclusive contract to furnish ice cream, sherbet, and other frozen dairy desserts to the University of Oklahoma, Norman Campus.

The bid contained the option to bid on a six months basis, a twelve months basis, or both. All bids received were on a six months basis, July 1, 1976 through December 31, 1976.

The successful bidder will be required to furnish a bond in the sum of \$5,000 conditioned that the successful bidder shall make deliveries of the items awarded in such quantities as may be required and in such accordance with the specifications set forth.

Bids received are:

Beatrice Foods Co. Tulsa	\$16,610.05
Borden, Inc. Oklahoma City	18,440.00
Gilt Edge Farms, Inc. Norman	18,547.00

Payment will be made from various departments using the contract.

President Sharp recommended approval of issuing a purchase order to Beatrice Foods of Tulsa, the lowest bidder, to furnish the Norman Campus requirements for ice cream and frozen dairy products for the period July 1 through December 31, 1976.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

d. Coarse Paper Products

Bids were circulated to 19 companies for the purchase of fine and coarse paper requirements for fiscal year 1976-77. The bid was structured to provide the following options:

1. To bid all or none, by group, either the coarse paper group, or the fine paper group, or a total all or none bid for both groups.
2. To bid on a six months firm fixed price basis, or an annual firm fixed price basis.
3. To bid on a six months firm fixed price basis with an escalation provision for a second six months price.

A guaranteed annual minimum purchase quantity was specified so the bidders would know they would be guaranteed a certain level of business as a result of this paper requirement contract. In addition, estimated annual maximum purchase quantities were also cited so as to allow the bidders a range of requirements on which to base their bid strategy. The guaranteed minimums were set up on both a six months and annual basis. The bid further specified that all orders would be placed in rail carload lots, and would be placed periodically throughout the fiscal year.

Bids were returned by 12 of the 19 companies, with three responding with no bid, and two of the remaining nine companies failing to meet the bid requirements relative to affidavit and notarization.

As a result of the evaluation of bids submitted on the fine paper group, it was determined the bid prices were consistent with the price for fine papers being offered under the State Contract. Accordingly, it was determined that no award for fine paper would be made by the University, and that our requirements would be obtained from the State Contract.

The analysis of the bidding for the coarse paper requirements was complex in that the companies offered a number of different options in addition to the already existing options which were allowed by the bid.

All bids were submitted on a six months firm fixed price basis for requirements from July 1, 1976 through December 31, 1976, and were as follows:

Carpenter Paper Co.
Oklahoma City
2% 10th Prox.

Bidding Marathon paper products		\$52,401.58	
	Less 2%	<u>1,048.03</u>	\$51,353.55

Tulsa Paper Company
Tulsa
1% 15 days

		\$53,162.50	
	Less 1%	<u>531.62</u>	\$52,630.88

Oklahoma Paper Company
Oklahoma City
Net

\$53,690.00

Carpenter Paper Co.
Oklahoma City
2% 10th Prox.

Bidding Scott paper products		\$54,029.36	
	Less 2%	<u>1,080.58</u>	\$52,948.78

Cardinal Paper Co.
Oklahoma City
2% 20, Net, 30

		\$54,106.78	
	Less 2%	<u>1,082.13</u>	\$53,024.65

Carpenter Paper Co.
Oklahoma City
2% 10th Prox.

Bidding Fort Howard paper products		\$54,539.94	
	Less 2%	<u>1,090.79</u>	\$53,449.15

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Capital Paper Co. Oklahoma City 1% 10th Prox., fob Norman		\$55,133.59	
	Less 1%	<u>\$ 551.34</u>	\$54,582.25

Tyler & Simpson Co.
Norman

Bid on a three month firm fixed price basis and was also out of the competitive range.

Wm. E. Davis & Sons, Inc.
Oklahoma City

Bid on only four of seven items.

A review of the options cited by these companies in their bids indicated that the requirements stipulated by Carpenter Paper Company, bidding Marathon, with respect to carload shipments and combinations of various types of coarse paper products, would result in an extremely inflexible situation for the University. In some cases, we would be buying more than we need of a certain type of coarse paper product in order to meet their carload mixed shipment requirements. In view of this inflexibility, it would be in the best interest of the University to disregard the bid of Carpenter Paper Company, bidding Marathon paper products.

The next low bid of Tulsa Paper Company carried no such stipulation with regard to carload shipments of coarse paper products, as their bid was in accordance with the specifications provided in the bid. In addition to their firm fixed price bid for the period July 1 through December 31, 1976, Tulsa Paper Company also bid an escalation provision for the period January 1 through June 30, 1977, which indicated an average increase in the price of the seven items being bid of about 7%. However, they did indicate that a 30 day advance notice would be given in the event of a price increase after December 31, 1976, which in effect means that their firm fixed price for the first six months could remain in effect for an extended period of time past the December 31 deadline.

In view of this, the University, upon notification of the 7% price increase during the period January through June, 1977, would be in a good position to place an order under the existing price for the remainder of the fiscal year requirements, thus avoiding paying any price increase during the remainder of the year. Therefore, the Tulsa Paper Company bid appears to be most advantageous for the University, not only for the July to December, 1976, time frame, but also for the balance of the fiscal year.

The University's total estimated coarse paper requirements for the next fiscal year will be a minimum of \$55,000, and a maximum of about \$75,000.

The cost of this purchase will be charged to the University Storeroom, Account 147 305.

President Sharp recommended authorization to issue a purchase order to Tulsa Paper Company for purchase of the University's coarse paper requirements on a firm fixed price basis during the period July 1, 1976 through December 31, 1976, with a provision that any change to this price, after January 1, 1977, would be based on a 30 days advance notice.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

e. Fire Sprinkler System - Merrick Computer Center

Bids were recently circulated to 12 companies for the purchase and installation of a fire sprinkling system for the Merrick Computer Center.

Bids were received from five companies, with all bids received meeting bid specifications. The prices were as follows:

Cosgrove Fire Protection, Inc. Bethany	\$23,459.00
Grinnell Fire Protection Systems Co., Inc. Oklahoma City	26,699.00
Southwest Alarm & Fire Equipment Co. Oklahoma City	27,637.30
Perkins Automatic Sprinkler Co. Oklahoma City	28,288.00
Cuneo, Inc. Oklahoma City	29,830.00

The bids and specifications have been reviewed by A&E Services, and they are in agreement the award can be made to the low bidder, Cosgrove Fire Protection, Inc. A&E Services has also coordinated approval of this system with the State Fire Marshal.

The cost of this purchase will be charged to University Computing Services Account 147 110.

President Sharp recommended approval of issuing a purchase order in the amount of \$23,459.00 to Cosgrove Fire Protection, Inc., for the purchase of the Merrick Computer Center fire sprinkler system.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

f. Fire Alarm System - Dormitories

Bids were recently circulated by the Purchasing Office for the purchase and installation of fire alarm systems for Cross Center Dormitories 1 and 4; Cate Center Dormitories 1, 2, 3, 4, and 5; and four Wilson Center Dormitories.

Bids received are as follows:

Protection Alarm Co., Inc.
Oklahoma City

Bidding alternate: Fire Lite Equipment \$43,600.00

Gordon's Specialty Company
Norman

Bidding alternate: Johnson Controls Equipment 52,777.00

Southwest Alarm & Fire Equipment Co.
Oklahoma City

Bidding alternate: Pyrotronics Equipment 64,848.00

Shawver & Son, Inc.
Oklahoma City

Bidding Notifier as specified. 65,977.00

Honeywell Protection Services
Oklahoma City

Bidding alternate: Fire Lite Equipment 66,595.85

Johnson Controls, Inc.
Oklahoma City

Bidding alternate: Johnson Controls Equipment 76,349.00

A. E. Nott Electric Company
Oklahoma City

Bidding alternate: Simplex Equipment 98,896.00

The low bid of Protection Alarm Co. of \$43,600 did include alternate equipment to that specified in the specifications. The University Physical Plant engineers have reviewed the alternate specifications submitted, and have approved the equipment for purchase and installation. The Housing Department has also reviewed the bid, and is in agreement that the Protection Alarm Company's bid would be acceptable.

The cost of this purchase will be charged to Housing Accounts 175 102, 175 105, and 175 104.

President Sharp recommended approval of issuing a purchase order to Protection Alarm Co., Inc., in the amount of \$43,600, for the purchase and installation of a fire alarm system for various University dormitories.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

g. Shuttle Bus Service

The following bids have been received for bus service along four routes on the Norman Campus during the fiscal year 1976-77:

School Bus Transportation Co., Inc.
Oklahoma City

Route #1: Library to Arena	bus/day	\$ 87.49
Route #2: Library to Parkview	bus/day	87.49
Route #3: Library to South Greek Housing	bus/day	87.49
Option #1: Route #4 Evening Bus	bus/day	44.50
Cost of Routes 1, 2, and 3 for 160 days		\$41,995.20
Cost of Option Route #4 for 129 days		<u>5,740.50</u>
Total for all services:		\$47,735.70

Sooner School Buses
Oklahoma City

Route #1: Library to Arena	bus/day	\$103.32
Route #2: Library to Parkview	bus/day	89.30
Route #3: Library to South Greek Housing	bus/day	94.34
Option #1: Route #4 Evening Bus	bus/day	86.66
Cost of Routes 1, 2, and 3 for 160 days		\$45,913.60
Cost of Option Route #4 for 129 days		<u>11,179.14</u>
Total for all services:		\$57,092.74

Central Oklahoma Transportation & Parking Authority
Oklahoma City

Route #1: Library to Arena	bus/day	\$154.35
Route #2: Library to Parkview	bus/day	144.75
Route #3: Library to South Greek Housing	bus/day	156.00

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Option #1: Route #4 Evening Bus	bus/day	141.90
Cost of Routes 1, 2, and 3 for 160 days		\$72,816.00
Cost of Option Route #4 for 129 days		<u>18,305.10</u>
Total for all services		\$91,121.10

The bid evaluation indicated that the award should be made to the low bidder, School Bus Transportation Co., Inc., for Routes 1, 2, and 3. No award will be made for Option #1, Route #4. The Center for Student Development concurs in this recommendation. Student representatives participated in the development and the procurement plan for this service.

Payment will be made from Account 279-201.

President Sharp recommended approval of issuing a purchase order to the School Bus Transportation Co., Inc., in the amount of \$41,995.20 for 160 days of bus service over Routes 1, 2, and 3.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

h. Nitrogen Requirements

Bids have been received for approximately 9,000,000 SCF of Nitrogen to be delivered in bulk to the Oil Well Blowout Prevention School during the period July 1, 1976 through June 30, 1977.

This gas is pumped into the well under pressure then released to simulate a blowout.

Payment will be made from Oil Well Blowout Prevention School account 178 581.

Because of the number of variables involved, it was necessary to establish some base figure for evaluating the bids. The base figures used are 140,000 SCF (Standard Cubic Feet) per delivery, 60 mile haul, and eight hour day.

The figures shown below are for one trip. It is estimated the total contract will approximate \$100,000.

Bids received are:

Nitrogen Oil Well Service Co.
Oklahoma City

Minimum Charge	\$ 385.00
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Nitrogen Charge		
25,000 SCF	N/C	
25,000 SCF @ \$1.00/100 SCF	\$250.00	
25,000 SCF @ \$.90/100 SCF	225.00	
<u>65,000 SCF @ \$.80/100 SCF</u>	<u>520.00</u>	
140,000 SCF		995.00
Mileage Charge 60 miles @ \$.80 per mile		48.00
Time Charge		
4 hours	N/C	
<u>4 hours @ \$25.00 per hour</u>	<u>\$100.00</u>	
8 hours		<u>100.00</u>
Total Charge/1 trip		\$1,528.00

Halliburton Services
Oklahoma City

Minimum Charge		\$ 647.50
Nitrogen Charge		
25,000 SCF	N/C	
25,000 SCF @ \$1.00/100 SCF	\$250.00	
25,000 SCF @ \$.90/100 SCF	225.00	
<u>65,000 SCF @ \$.80/100 SCF</u>	<u>520.00</u>	
140,000 SCF		995.00
Mileage Charge 60 miles @ \$.92 per mile		55.20
Time Charge 8 hours		<u>N/C</u>
Total Charge/1 trip		\$1,697.70

President Sharp recommended approval of issuing a purchase order for the fiscal year 1976-77 nitrogen requirements to Nitrogen Oil Well Service Company, the low bidder.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

i. Institutional Furniture

Bids have been received for furniture items as replacement items in the University furniture pool.

Payment will be made from Physical Plant Account 127-722.

Information on the bids received was enclosed with the agenda.

It is proposed the awards be as follows:

Sears, Roebuck & Co.
Oklahoma City

Item #1 Desks	\$3,072.00	
Item #2 Desks	4,926.00	
Item #3 Desks	3,430.40	
Item #4 Desks	3,430.40	
Item #6, Arm Chairs, swivel	7,051.50	
Item #7 Tables, typing	667.50	\$22,577.80

National Chair & Furniture Co.
St. Louis

Item #5 Arm Chairs, wood		\$ 1,720.00
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Dan P. Scott & Sons, Inc.
Tulsa

Item #8 Tables, 30" x 60"	\$ 448.00	
Item #9 Tables, 30" x 48"	790.00	\$ 1,238.00

If awarded as suggested above, all items will be awarded to the low bidder except Item #5 (arm chairs). The low bid on this item was received from Dorn's Furniture Co. However, their bid provided that award of this item was acceptable only if awarded with Items #1, #2, #3, #4, and #7.

The bid prices received are lower than expected. For this reason, it has been proposed that the quantity of some of the items be increased as follows:

<u>Item #</u>	<u>Increase</u>	<u>Description</u>	<u>Unit</u>	<u>Total</u>
4	10 ea.	Desks, secretarial, left hand	\$171.52	\$1,715.20
6	20 ea.	Chairs, arm, swivel	78.35	1,567.00
8	20 ea.	Tables, 30" x 60"	44.80	896.00
				<u>\$4,178.20</u>

President Sharp recommended the Regents approve the issuance of purchase orders to Sears, Roebuck & Company in the amount of \$25,860, National Chair and Furniture Co. in the amount of \$1,720, and Dan P. Scott & Sons, Inc. in the amount of \$2,134.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

Nitrogen Charge		
25,000 SCF	N/C	
25,000 SCF @ \$1.00/100 SCF	\$250.00	
25,000 SCF @ \$.90/100 SCF	225.00	
<u>65,000 SCF @ \$.80/100 SCF</u>	<u>520.00</u>	
140,000 SCF		995.00
Mileage Charge 60 miles @ \$.80 per mile		48.00
Time Charge		
4 hours	N/C	
<u>4 hours @ \$25.00 per hour</u>	<u>\$100.00</u>	
8 hours		<u>100.00</u>
Total Charge/1 trip		\$1,528.00

Halliburton Services
Oklahoma City

Minimum Charge \$ 647.50

Nitrogen Charge		
25,000 SCF	N/C	
25,000 SCF @ \$1.00/100 SCF	\$250.00	
25,000 SCF @ \$.90/100 SCF	225.00	
<u>65,000 SCF @ \$.80/100 SCF</u>	<u>520.00</u>	
140,000 SCF		995.00
Mileage Charge 60 miles @ \$.92 per mile		55.20
Time Charge 8 hours		<u>N/C</u>
Total Charge/1 trip		\$1,697.70

President Sharp recommended approval of issuing a purchase order for the fiscal year 1976-77 nitrogen requirements to Nitrogen Oil Well Service Company, the low bidder.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

i. Institutional Furniture

Bids have been received for furniture items as replacement items in the University furniture pool.

Payment will be made from Physical Plant Account 127-722.

Information on the bids received was enclosed with the agenda.

j. Tax-Free Alcohol

In 1967 a resolution was adopted authorizing Mr. D. R. Kimrey, Director of Purchasing, and Mr. Jack Griffin, Assistant Director of Purchasing, to execute documents pertaining to the purchase of tax-free alcohol for the Norman Campus. Due to the impending retirement of Mr. Kimrey, his name should be deleted from the authorization and additional personnel approved to provide the necessary flexibility in making the required tax-free purchases. In order to accomplish this change of personnel, the Department of the Treasury, Bureau of Alcohol, Tobacco, and Firearms, requires that an appropriate resolution be adopted by the Board of Regents.

President Sharp recommended, therefore, adoption of the following resolution:

WHEREAS, the Board of Regents of the University of Oklahoma under the law designates methods of purchase for institutions under its control, and

WHEREAS, in connection with the withdrawal of tax-free alcohol from bonded warehouses the Department of Treasury, Bureau of Alcohol, Tobacco, and Firearms requires a resolution authorizing certain individuals to sign on behalf of each said institution, to execute applications for permits, renewal, or amendments thereto, applications for permits to purchase, monthly reports, and other documents in connection with tax-free alcohol permit matters;

NOW THEREFORE the Board of Regents of the University of Oklahoma hereby authorizes the following individuals to sign permit request, purchase orders, and other documents pertaining to the purchase of tax-free alcohol for the Norman Campus of the University of Oklahoma:

Mr. Earl K. Whitman, University Purchasing Director
Mr. Jack Griffin, Senior Buyer
Mr. Don M. Christian, Buyer

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

k. Nuclear Magnetic Resonance Spectrometer

The following bids have been received for the purchase of a Nuclear Magnetic Resonance (NMR) Spectrometer for the College of Pharmacy:

Perkin-Elmer Corporation
St. Louis

\$15,950

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Varian Instrument Division
Houston

Option #1	\$17,800
Option #2	17,125
Option #3	16,125

Tracor Northern, Inc.
Middletown, Wisconsin

Alternate	6,650
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The low bid of the Perkin-Elmer Corporation was not in accordance with the specified need of an oscilloscope as bid. Dr. Robert Magarian, Associate Professor of Pharmacy, has written as follows:

"Please award the Nuclear Magnetic Resonance (NMR) Spectrometer to the Varian Instrument Division. The Perkin-Elmer NMR is unacceptable in that it does not meet our expectations.

"The two bids (Varian and Perkin-Elmer) are not equivalent since Perkin-Elmer failed to include the oscilloscope which is a necessary piece of equipment to adjust their instrument.

"Last week I attended a meeting at the College of Pharmacy, Northeast Louisiana University, where I saw a demonstration of the Perkin-Elmer R-24B instrument. I learned that it was extremely difficult to adjust without the oscilloscope. In addition, the spectrometer was also difficult to stabilize.

"I am of the opinion that the Varian NMR EM-360A is a much better spectrometer."

The Tracor Northern, Inc., bid was completely non-responsive to the specifications.

The acceptable low bid is Option #3 by the Varian Instrument Division. This bid of \$16,125 is as acceptable as Options #1 and #2, but rules out the purchase of certain additional accessories not required or desired.

The cost of this purchase will be charged to a College of Pharmacy grant account 153-850.

President Sharp recommended approval of issuing a purchase order to the Varian Instrument Division, in the amount of \$16,125, for the purchase of a Nuclear Magnetic Resonance Spectrometer as described above.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

1. Student Identification Cards

Bids have recently been received for the purchase of approximately 18,000 student identification cards to be furnished during the period July 1, 1976 through June 30, 1977. The specifications for the cards include the provision for all supplies and equipment to manufacture the cards on an instantaneous basis, and the provision for supervisory personnel to administer the process. The specifications also include that an additional camera be provided for every 800 students to be processed.

Payment will be from Admissions and Records, ID Operations Account 179 177.

The following bids were received as a result of the solicitation:

Avant, Inc.
Concord, Maryland

Alternate Bid:	Purchase equipment	\$1,615.50	
	supplies	<u>7,919.00</u>	\$9,534

P&L Products
St. Louis, Missouri

Alternate Bid:	Purchase equipment	\$1,990.00	
	supplies	<u>7,920.00</u> (44¢/card)	\$9,910

R. D. Products, Inc.
Victor, New York

\$.80 each	\$14,400
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Stik/Strip, Inc.
Oklahoma City

\$.95 each	\$17,100
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Marvel Photo
Tulsa

\$.97 each	\$17,460
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Connecticut Laminating Co., Inc.
New Haven, Connecticut

\$	1.00 each	\$18,000
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The bid from Avant, Inc., for the Avant Duomatic IIA System does not meet the specifications in that the bid provides only for the provision of a camera and the supplies with which to produce the student ID cards. It does not meet the requirements of the bid relative to the number of cameras required, or the supervisory personnel to administer and supervise the ID processing system.

The bid from P&L Products is also an alternate bid and does not meet the specifications for the same reasons as cited for Avant, Inc., in that the bid provides only for submitting the equipment and camera necessary to process and produce the ID cards.

The bid of R. D. Products is not acceptable since the proposed card delivery does not meet bid specification of instant card preparation.

The bid from Stik/Strip Inc., at a price of \$.95 per card is acceptable and meets the specifications in all respects. This price is also compatible with the price received from bids during the previous year which was \$.85 per each.

The bids were reviewed and evaluated by Dr. Milford Messer of the Admissions and Records Office, and he is in agreement that the award should be made to Stik/Strip, Inc.

President Sharp recommended approval of issuing a purchase order to Stik/Strip, Inc., for approximately 18,000 student ID cards at a price of \$.95 per card, for a total estimated cost of \$17,100.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

VII. Project Financing

a. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for May, 1976, was included in the agenda for this meeting. Also included was a report of all contracts executed during the same period of time on proposals previously reported.

President Sharp recommended that the President of the University or his designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending upon these negotiations.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

G. Operations and Physical Plant

I. New Construction

a. Athletic Dormitory

In March of this year, the Regents authorized the preparation of plans and specifications for an athletic dormitory, recreation and social center. The new facility is to be constructed on the campus in the area fronting on Jenkins Street between Washington House and Jefferson House and is to replace an athletic dormitory and cafeteria facility designed in 1968 and 1969 for this site by Coleman, Ervin and Associates, architects and engineers.

The budget for the proposed facility is \$900,000. The estimated construction cost of the new building is \$717,500. Other costs include fees and furniture.

After considering the various options open at this time, it has been proposed that Coleman, Ervin and Associates, architects and engineers, be offered a new full-services contract for professional services with a fee of \$35,000 for work on the revised facility.

It is anticipated that this arrangement will save both time and money. The proposed fee gives a credit for a portion of work done on the previous project that can be reused. The firm has extensive knowledge of the site conditions, the project, the requirements of the Athletic Department, and the University's procedures.

President Sharp recommended that the previous contract with Coleman, Ervin and Associates be replaced by a new architectural services contract for work on the Athletic Dormitory, Recreation and Social Center with a defined scope of services and a fixed fee of \$35,000.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

b. Law Center Project

The Law Center project is being administered under the construction management method. This process involves multiple contracts between a number of prime contractors and the University.

Whiteside, Schultz, Hammett and Associates, the project architect, H.A. Lott, Incorporated, the construction manager, and the University staff have inspected the work of Modern Office Supply and developed a punch list for each element of the job. The University staff recommends that the work of Modern Office Supply, under the terms of a contract in the amount of \$1,955.40, for jury fixed seating in the Moot Courtroom be accepted as substantially complete effective June 6, 1976. It is also recommended that final payment be withheld until all punch list items have been completed.

President Sharp recommended that the Board of Regents accept the contract with Modern Office Supply as substantially completed effective June 6, 1976 and the final payment be made to the contractor subject to the completion of all punch list items.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

c. Report on Major Capital Improvements Projects

As shown on the attached page a report was presented to the Regents on major capital improvements projects now under construction and in various stages of planning on the Norman Campus. No action was required.

II. Repairs, Remodeling, Renovation

a. Bench Covers

A final inspection of the Stadium Bench Cover Project has been completed. The inspection was conducted by representatives of Miracle Recreation Equipment Company, the contractor, and representatives of the Athletic Department and Architectural and Engineering Services. Punch list items were identified and are being corrected by the contractor. The total cost of this contract is \$176,935.64.

President Sharp recommended acceptance of this project and that final payment be made to Miracle Recreation Equipment Company subject to the completion of all punch list items.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

b. Westinghouse Turbine Generators

After a review of the market place for potential sources to conduct the inspection, repair, and reassembly of two Westinghouse Electric turbine generators in the Norman Campus Power Plant, it was determined Westinghouse Electric Co., the original equipment manufacturer, was the only company which had the requisite engineering and technical expertise to accomplish the job. Any other potential sources would have to contract with Westinghouse to perform a substantial part of the work. Accordingly, a bid was requested direct from the Westinghouse Power Generation Service Division, Oklahoma City office.

Upon receipt of the proposal, negotiations were conducted on May 13, 1976, between University Purchasing/Power Plant representatives and Westinghouse Oklahoma City/Bromall, Pennsylvania representatives. Detailed discussions were held on the basis for pricing the proposal and the handling of repairs which fell outside the scope of the contract. As a result of these discussions and subsequent telephone negotiations the following firm fixed price contract was agreed upon:

Open, inspect, repair, close Turbine No. 2	\$33,227.45
Open, inspect, repair, close Turbine No. 3	<u>33,227.45</u>
	66,454.90

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

NORMAN CAMPUS

PROGRESS REPORT, JUNE, 1976

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Engineers & Architects	Contract or Letter	Estimated Cost	Status
			Regents Approval		
Richards Hall Renovation	1	McCune & McCune	01/22/76	\$1,137,000	Schematic plans are being prepared.
Richards Hall Fixed Equipment	2	McCune & McCune	"	185,120	Will be installed with project funds.
Old Science Hall Renovation	4	Shaw Associates, Inc.	01/22/76	278,000	Schematic plans have been approved.
Old Science Hall Fixed Equipment	5	Bass & Associates	"	68,202	" "
Felgar Hall Renovation	12	Turnbull & Mills	01/22/76	805,000	Design development plans have been approved.
Felgar Hall Fixed Equipment (Includes TBT Equipment)	13	"	"	18,152	Will be installed with project funds.
College of Environmental Design	15	Howard-Samis- Porch, Inc.	01/22/76	544,500	Schematic design plans have been approved.
College of Environmental Design Fixed Equipment	16	"	"	55,011	" "
Nielson Hall Renovation	18	Howard-Samis- Porch, Inc.	01/22/76	496,000	" "
Nielson Hall Fixed Equipment	19	"	"	7,157	" "
DeBarr Hall Renovation	21	Turnbull & Mills	01/22/76	465,295	" "
DeBarr Hall Fixed Equipment	22	"	"	10,885	" "
Monnet Hall Conversion	50	--	--	101,500	A reuse study is in process.
Law Center - Phase II	52	Stone & Associates	C01/20/72	1,812,000	Design program and contract negotiations for this phase of the work are included with the Law Center, Phase I Project.
Student Physical Recreation Center	--	Reid and Heap	L10/16/66	4,965,000	A feasibility study is in process. Implementation of this project is contingent on development of sources of funding.
Westheimer Field Lighting Project	--	Carnahan, Thompson Delano	--	127,850	Awaiting federal grant application results prior to proceeding with project development phase.
South Stadium Expansion	--	A & E Services		625,000	A & E Services is preparing a feasibility study and cost analysis.
Varsity & Visiting Team Facility	--	"		825,000	A feasibility study is being prepared.
Dormitory, Lounge, Social & Recreation Building	--			900,000	Selection of architects and preparation of plans authorized.

OFFICE OF ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

NORMAN CAMPUS

PROGRESS REPORT, JUNE, 1976

PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architect	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% complete)	Sources of Funds
Lloyd Noble Center	Binnicker-Graves	Rayco Construction Company	01/11/73	01/10/75 05/15/75	4,929,000 5,093,961	96%	Student Facilities System Bond of 1971, Private Funds and Student Facilities Fee Reserve
Law Center Phase I Bid Package # 1	Stone & Associates Whiteside, Schultz, Hammett & Assoc.	H.A. Lott, Inc. Construction Manager	07/26/74	11/06/74	72,331 74,077	100%	State Bond Fund, Private Funds, Private Services
Law Center Phase I Bid Package # 2	Stone & Associates Whiteside, Schultz, Hammett & Assoc.	H.A. Lott, Inc. Construction Manager	10/26/74	12/26/75 06/01/76	3,474,467. 3,515,179	93%	State Bond Fund, Private Funds, Private Services
Stadium Expansion	Lockwood, Andrews Newnam, Inc.	Harmon Construction Company, Inc.	10/26/74	09/08/75 05/08/75	5,862,900 5,797,988	99%	Revenue Bond Fund and Private Funds
Evans Hall, 1st, 2nd, & 3rd Floor Remodel	A&E Services	Physical Plant	01/22/75	10/10/75	101,000 163,500	99%	Section 13 Funds
University Tennis Courts (Rebuild)	A&E Services	McCracken Construction Company	10/26/74 11/13/74	05/26/75 04/01/76	77,850 75,800	95%	Revenue Bond Fund (Encumbered In Stadium Project)
General Purpose Hangar	A&E Services	McCracken Construction Company/ Physical Plant		10/26/74 04/15/76	147,681 249,000	99%	Westheimer Auxiliary Reserves

June 10, 1976

14020

Inspect and repair electrical service Switchboard panels	<u>3,100.00</u>
Total	\$69,554.90

The firm fixed price does allow for escalation to accommodate a pending wage increase for millwrights to be determined in the month of June.

A review of the proposal indicates the specified rates for engineers, inspectors, and millwrights are in agreement with those being charged by Westinghouse on a nationwide basis in both competitive and non-competitive situations. The number of estimated hours to be applied are also consistent with the other elements which make up the total pricing. The firm fixed price should provide an incentive to the contractor to complete the work within the specified time period of 15 days per turbine.

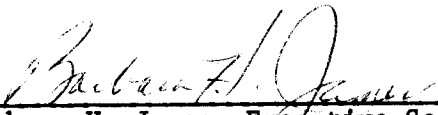
It is therefore considered that Westinghouse's proposal is reasonably priced and will provide the best available technical expertise to service the University generators. This proposal will also provide the best warranty and corrective action in the event of future problems with these turbine generators.

Payment will be made from Physical Plant Utility Systems Account 127 719.

President Sharp recommended approval of entering into a contract in the amount of \$69,554.90 with Westinghouse Electric Corporation for the work on the turbine generators as described above.

The following voted yes on the recommendation: Regents Braly, Mitchell, Bailey, Replogle, and Engleman. The Chair declared the recommendation unanimously approved.

There being no further business the meeting adjourned at 11:50 a.m.



Barbara H. James, Executive Secretary
of the Board of Regents

The following were also present at all or part of the meeting:

Dr. Rolando Andrade, Project Specialist, Office of the President
Dr. Jesse Burkett, Associate Vice President for Continuing Education and Public Service
Mr. Garrett Miles, Architectural and Engineering Services
Dr. Steve Van Hauen, Associate Vice President for Administration and Finance
Mr. Jack Cochran, Director of Public Relations
Dr. Harold Ray, Assistant to the Vice President for the University Community
Dr. A. J. Kondonassis, Chair, Norman Campus Faculty Senate
Professor Marilyn Affleck
Mr. Kenneth Anderson, Chair, Employee Executive Council
Mr. Craig Challender

June 10, 1976

14021

Mr. Ray Hand
Mr. Jack Stout, Associate Vice President for University Community
Mr. Earl Whitman, University Purchasing Director
Mr. Laurence Higbee, Buyer, Purchasing Office
Dr. Raymond White
Mr. Scott Brown, Bond Counsel
Mr. Frank Teich, Assistant Vice President for Administration and Finance
Mr. Jerry Farley, University Controller
Ms. Kathy Lovett, University Regents' Office
Mr. Jim Bross, The Norman Transcript
Mr. Mark Green, the Oklahoma Daily
Ms. Jan Meadows, The Oklahoma City Times
Mr. Ron Turner, KTVY
Mr. Tom Daniels, KWTW

EXHIBIT A

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Exhibits

- A - Estimated Debt Service Requirements
- *B - The University of Oklahoma Norman Campus Financial Statements,
Fiscal Year Ending June 30, 1975
- *C - Excerpts From the Feasibility Study, Barton-Aschman Associates, Inc.
- *D - Excerpts From the Parking and Circulation Plan, Barton-Aschman
Associates, Inc.
- *E - Statement of Outstanding Bonds, April 1976

* These Exhibits not included in this copy.

FINANCIAL CONSULTANT

LEO OPPENHEIM & CO., INC.

1810 FIRST NATIONAL CENTER

OKLAHOMA CITY, OKLAHOMA 73102

TELEPHONE (405) 235-5538

SUMMARY STATEMENT

The information contained on these pages is subject in all respects to the complete information in this Official Statement, including the Exhibits attached hereto.

Purpose - The proceeds received from the sale of these Bonds are to be used, including the payment of fees and expenses, for the construction of a parking garage facility (the "Project") on the Norman Campus of the University of Oklahoma (the "University"), adjacent to the Oklahoma Memorial Union (the "Student Union"). The Project will be located on the north side of the Student Union on land set aside by the Board of Regents of the University of Oklahoma (the "Board of Regents") for the Project. The Project will cover a ground area of approximately 108 feet by 222 feet and consist of four and one-half parking levels containing approximately 325 automobile parking spaces with access from Asp Avenue. The one-half parking level will be below ground with natural ventilation. Project design will be a continuous helix design with 90 degree parking stalls and two way circulation and will include a second level pedestrian connection to the Student Union. Parking revenue control will be provided by attendants.

System - The issuance of the Bonds will mark the creation of a new financing system for the University consisting of all parking facilities on the Norman Campus, including but not limited to, surface parking lots and improvements or additions for parking and related facilities (the "System") on the Norman Campus of the University.

Security - This issue of Bonds will be a special obligation of the Board of Regents and shall be secured by a first lien on and pledge of (i) the gross revenues derived by the Board of Regents from the ownership and operation of the Project; and (ii) the gross revenues derived by the Board of Regents from the ownership and/or operation of the rest of the System.

The Board of Regents will covenant in the Bond Resolution to fix, maintain and collect rates and charges for all parking services of the System which shall be adequate to provide sufficient revenues for Debt Service Requirements and any other requirements under the Bond Resolution.

As additional security, in the event of a default, the holder or holders of 66 2/3% of the principal amount of the outstanding Bonds have the right to enter into possession of the Project and to operate it, or the Trustee Bank may so do upon the request of said holder or holders, until said default is remedied or until all bonded indebtedness related to the Project is retired, whichever shall first occur.

These Bonds are not an indebtedness of the State of Oklahoma, the University or the Board of Regents, but are special obligations payable solely from the aforesaid revenues.

The Board of Regents - The government of the University is vested in the Board of Regents, a constitutional board of seven members appointed by the Governor of the

State of Oklahoma for staggered seven year terms, subject to confirmation by the State Senate.

The University of Oklahoma - The University marks its beginning with legislation enacted by the first territorial legislature in 1890. It is a member of The Oklahoma State System of Higher Education that includes all collegiate institutions in Oklahoma supported wholly, or in part, by State appropriations. It is located in Norman, Oklahoma, about 20 miles south of Oklahoma City. The University is coeducational and for the fall semester of 1975 had an enrollment of 21,316, and for the spring semester of 1976 an enrollment of 19,799, on the Norman Campus.

Feasibility Study - Barton-Aschman Associates, Inc. Parking Management Consultants (the "Consultants") of Evanston, Illinois, have prepared a "Financial Feasibility Analysis For Proposed Garage To Serve The Memorial Union Of The University Of Oklahoma At Norman" (the "Feasibility Study"), in March, 1976, and a related "Parking and Circulation Plan" for the Norman Campus in June, 1976.

Capitalized Bond Fund Reserve Account - Upon delivery of and payment for the Bonds, the Board of Regents shall cause the transfer of an amount equal to the maximum annual Debt Service Requirement on the Bonds to the Bond Fund Reserve Account of the Bond Fund.

Capitalized Interest - Upon delivery of and payment for the Bonds, the Board of Regents shall cause the transfer of an amount equal to the first eighteen (18) months interest on the Bonds to the Principal and Interest Account of the Bond Fund.

Presently Outstanding Bonds - As of the month of April, 1976, the University had outstanding bonds of \$50,502,000 less restricted funds of \$11,263,818.

Revenues and Coverage - The estimated revenues, Debt Service Requirements (DSR) and coverage of the Project are estimated to be as follows:

<u>Year</u> ^{1/}	<u>Gross Revenues</u> ^{2/}	<u>Net Revenues</u> ^{2/}	<u>DSR</u> ^{3/}	<u>Gross Coverage</u>	<u>Net Coverage</u>
1978	\$ 70,750	\$ 54,500	\$ 46,900	1.51 times	1.16 times
1979	212,900	180,400	128,800	1.65	1.40
1980	217,700	185,200	136,350	1.60	1.36
1981	222,400	189,900	133,200	1.67	1.43
1982	226,800	194,300	135,050	1.68	1.44
1983	228,900	196,400	131,550	1.74	1.49
1984	231,000	198,500	133,050	1.74	1.49

^{1/} Years ending June 30. Operations in 1978 are for last six months of the year only.

^{2/} Revenue figures supplied by Barton-Aschman Associates, Inc. Assumes 30¢ per hour parking rate.

^{3/} See Exhibit A. Interest rate assumed at 7%.

THE UNIVERSITY OF OKLAHOMA

BOARD OF REGENTS

Mr. Mack M. Braly, Ada
President

Mr. K. D. Bailey, Okmulgee

Mr. Thomas R. Brett, Tulsa
Vice President

Mr. Richard A. Bell, Norman

Bob G. Mitchell, M.D., Sallisaw

Mr. Dee A. Replogle, Jr., Oklahoma City

Mr. Charles E. Engleman, Clinton

UNIVERSITY OFFICIALS INCLUDE

Dr. Paul F. Sharp, President

Dr. Gene M. Nordby, Vice President for Administration & Finance

UNIVERSITY COUNSEL

Mr. Thomas H. Tucker, Chief Counsel

ARCHITECTS & ENGINEERS

PARKING MANAGEMENT CONSULTANTS

Barton-Aschman Associates, Inc., Evanston, Illinois

BOND COUNSEL

Fagin, Brown, Bush, Selvidge & Tinney, Oklahoma City, Oklahoma

FINANCIAL CONSULTANT

Leo Oppenheim & Co., Inc., Oklahoma City, Oklahoma

The information contained in this Official Statement has been compiled from sources believed to be reliable. The Official Statement contains estimates and matters of opinion which are not intended as representative of fact. This Official Statement is not to be construed as a contract with the Purchasers of the Bonds.

THE DATE OF THE OFFICIAL STATEMENT IS _____, 1976.

OFFICIAL NOTICE OF SALE

\$1,340,000

REGENTS OF THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS PARKING FACILITIES SYSTEM
REVENUE BONDS, SERIES "A"

The Board of Regents of the University of Oklahoma, hereinafter called the "Board of Regents", will receive sealed bids on the ___th day of _____, 1976, at 10:30 o'clock A.M. Central Daylight Savings Time, in the Office of the President of the University of Oklahoma at Norman, Oklahoma, in the Administration Building (Evans Hall) of the University of Oklahoma at Norman, Oklahoma, for the purchase of the Regents of the University of Oklahoma Norman Campus Parking Facilities System Revenue Bonds, Series "A", hereinafter called the "Bonds", in accordance with the terms of this Official Notice of Sale.

MATURITY SCHEDULE

The Bonds are to be dated July 1, 1976, and shall be due on July 1, in each of the years and in the principal amounts as follows:

<u>Amount</u>	<u>Year</u>	<u>Amount</u>	<u>Year</u>
\$35,000	1979	\$ 75,000	1988
45,000	1980	75,000	1989
45,000	1981	85,000	1990
50,000	1982	90,000	1991
50,000	1983	95,000	1992
55,000	1984	100,000	1993
60,000	1985	110,000	1994
65,000	1986	115,000	1995
65,000	1987	125,000	1996

PAYMENT OF INTEREST

Interest shall be payable January 1, 1977, and semi-annually each July 1 and January 1 thereafter.

PLACE OF PAYMENT

Principal and semi-annual interest on this issue of Bonds shall be payable at a bank to be designated by the purchaser of the Bonds; or, at the option of the holder, at the Fiscal Agency of the State of Oklahoma in the City of New York, New York; or, in the event of the discontinuance of that Agency, then at The Chase Manhattan Bank (National Association), New York, New York.

DENOMINATION AND FORM OF BONDS

The Bonds shall be issuable in bearer form with coupons attached and registrable as to principal in \$5,000 denominations and in fully registered form in \$5,000 denominations, or, with respect to principal maturing on the same date, in multiples thereof.

TERMS OF REDEMPTION

The Bonds maturing in the years 1979 to 1986, inclusive, shall not be subject to redemption prior to maturity. The Bonds maturing in the years 1987 and thereafter shall be subject to redemption at the option of the Board of Regents, in whole at any time, or in part in inverse order of maturity and by lot within a maturity on any interest payment date, on and after July 1, 1986, at the respective redemption prices (expressed as percentages of principal amount) set forth below, plus, in each case, accrued interest to the date fixed for redemption.

Redemption Dates (<u>Dates Inclusive</u>)	<u>Redemption Date</u>
July 1, 1986 to June 30, 1989	103%
July 1, 1989 to June 30, 1992	102%
July 1, 1992 to June 30, 1995	101%
Thereafter prior to maturity	100%

INTEREST RATES AND LIMITATIONS

Bidders must specify the rate or rates of interest the Bonds shall bear in multiples of one-eighth (1/8th) or one-twentieth (1/20th) of one percent (1%) per annum. Bidders are not restricted as to the number of rates that may be named; provided that only one single rate shall be specified for all Bonds of the same maturity. The spread between the highest and the lowest coupon rate shall not exceed two percent (2%). Supplemental coupons shall not be acceptable. The maximum rate allowed by the laws of the State of Oklahoma is eight percent (8%).

AWARD OF BONDS, COMPUTATION OF INTEREST COST, AND RIGHT OF REJECTION

The Bonds shall be sold in one block, all or none, at a price of not less than the principal amount thereof and accrued interest to the date of delivery and payment therefor. The award, if any, will be made to the bidder complying with this Official Notice of Sale and offering to purchase the Bonds at the lowest net interest cost to the Board of Regents and who agrees to pay accrued interest from July 1, 1976 to the date of delivery computed on a 360-day year basis. The lowest net interest cost is the smallest dollar amount of interest payable on the Bonds from July 1, 1976 to the respective maturity dates at the rate or rates specified by the bidder, and deducting therefrom the premium, if any, specified by such bidder. The Board of Regents reserves the right, to the extent not prohibited by law, to reject any or all proposals, and to waive any irregularity or informality in any bid.

OFFICIAL BID FORM AND GOOD FAITH CHECK

Each bid must be submitted without deviation on the Official Bid Form furnished by the Board of Regents and shall be enclosed in a sealed envelope addressed to the Board of Regents of the University of Oklahoma and marked "Bid for \$1,340,000 Regents of the University of Oklahoma Norman Campus Parking Facilities System Revenue Bonds, Series 'A'", and shall be accompanied by a Certified or Cashier's Check in the sum of \$26,800 (2%) payable to the Treasurer of the State of Oklahoma. No interest shall be allowed on such check. Upon the awarding of the Bonds, all checks submitted by unsuccessful bidders shall be promptly returned. The good faith check submitted by the successful bidder shall be retained as fully liquidated damages in the event the bidder does not comply with the terms of his bid. At the time the Bonds are ready for delivery, the successful bidder shall have the option of either applying the good faith deposit toward the purchase of the Bonds or of having the good faith deposit returned. Sealed bids plainly marked "Bid for \$1,340,000 Regents of the University of Oklahoma Norman Campus Parking Facilities System Revenue Bonds, Series 'A'", may be mailed to "The Board of Regents of the University of Oklahoma, c/o Mrs. Barbara James, Executive Secretary of the Board of Regents, University of Oklahoma, 660 Parrington Oval, Room 112, Norman, Oklahoma 73019".

CORPORATE TRUSTEE

The Corporate Trustee shall be an eligible Oklahoma bank designated by the purchaser of the Bonds.

DELIVERY OF AND PAYMENT FOR THE BONDS

Delivery of the Bonds shall be made on or about _____, 1976 at the Office of the Treasurer of the State of Oklahoma, State Capitol Building, Oklahoma City, Oklahoma. The Bonds shall be paid for with Federal funds. If the Bonds are not delivered within seventy-five (75) days from the date of sale, the successful bidder may withdraw his bid and receive the return of his good faith deposit.

LEGAL OPINION AND TAX EXEMPTION

The unqualified approving opinion of Fagin, Brown, Bush, Selvidge & Tinney, Oklahoma City, Oklahoma, Bond Counsel shall be furnished by the Board of Regents without expense to the purchaser. The opinion of such counsel shall state that the interest earned on the Bonds is exempt from existing Federal and State of Oklahoma Income Taxes. A transcript of the legal proceedings approved by the Attorney General of the State of Oklahoma, including a certificate that there is no litigation pending affecting the Bonds, and other closing papers shall be furnished to the purchaser without charge by the Board of Regents.

MISCELLANEOUS

Further information with respect to this issue of Bonds may be obtained from the Financial Consultant to the University, Leo Oppenheim & Co., Inc., 1810 First National Center West, Oklahoma City, Oklahoma 73102 (Robert B. Lewis, 405 235-5538).

/s/ Mrs. Barbara James
Executive Secretary of the Board of Regents
University of Oklahoma

OFFICIAL STATEMENT

\$1,340,000

REGENTS OF THE UNIVERSITY OF OKLAHOMA NORMAN CAMPUS PARKING FACILITIES SYSTEM REVENUE BONDS, SERIES "A"

The purpose of this Official Statement is to give certain essential facts as of _____ 1, 1976, relating to the Board of Regents of the University of Oklahoma, hereinafter called the "Board of Regents", the governing board of the University of Oklahoma, hereinafter called the "University", and the Norman Campus Parking Facilities System Revenue Bonds, Series "A", hereinafter called the "Bonds", for the information of all those who may be interested in bidding on this Bond Issue. These Bonds are being issued under the provisions of Title 70, Oklahoma Statutes, 1971, Sections 4001 to 4014, inclusive, as amended.

THE UNIVERSITY OF OKLAHOMA AND THE BOARD OF REGENTS

The University is a member of The Oklahoma State System of Higher Education that includes all collegiate institutions in Oklahoma supported wholly, or in part, by State appropriations. The government of the University is vested in the Board of Regents, a constitutional board of seven members appointed by the Governor of the State of Oklahoma for staggered seven year terms, subject to confirmation by the State Senate. Members of the Board of Regents are listed on Page 3.

NORMAN CAMPUS PARKING FACILITIES SYSTEM

The issuance of the Norman Campus Parking Facilities System Revenue Bonds, Series "A", will mark the creation of a new financing system for the University consisting of all parking facilities on the Norman Campus, including but not limited to, surface parking lots and improvements or additions for parking and related facilities, hereinafter called the "System", on the Norman Campus of the University. Future improvements or additions, which are in addition to the parking garage project financed by the Bonds, may be constructed from the proceeds of the issuance of additional bonds provided for herein.

PURPOSE OF THE BOND ISSUE

The proceeds received from the sale of these Bonds are to be used, including the payment of fees and expenses, for the construction of a parking garage facility, hereinafter called the "Project", on the Norman Campus of the University adjacent to the Oklahoma Memorial Union (the "Student Union"). The Project will be located on the north side of the Student Union between the Student Union and Carpenter Hall

on land set aside by the Board of Regents for the Project. The Project site is currently used as a surface metered parking lot. The Project will cover a ground area of approximately 108 feet by 222 feet and consist of four and one-half parking levels containing approximately 325 automobile parking spaces with access from Asp Avenue. The one-half parking level will be below ground with natural ventilation. The Project design will be a continuous helix design with 90 degree parking stalls and two way circulation. The Project will include a second level pedestrian connection to the Student Union. Parking revenue control will be provided by attendants.

SECURITY FOR THE BONDS

This issue of Bonds will be a special obligation of the Board of Regents and shall be secured by a first lien on and pledge of the following sources:

- A. The gross revenues derived by the Board of Regents from the ownership and operation of the Project; and
- B. The gross revenues derived by the Board of Regents from the ownership and/or operation of the rest of the System.

The Board of Regents will covenant in the Bond Resolution to fix, maintain and collect rates and charges for all parking services of the System which shall be adequate to provide sufficient revenues for Debt Service Requirements and any other requirements under the Bond Resolution.

As additional security, in the event of a default, the holder or holders of 66 2/3% of the principal amount of the outstanding Bonds have the right to enter into possession of the Project and to operate it, or the Trustee Bank may so do upon the request of said holder or holders, until said default is remedied or until all bonded indebtedness related to the Project is retired, whichever shall first occur.

These Bonds are not an indebtedness of the State of Oklahoma, the University or the Board of Regents, but are special obligations payable solely from the aforesaid revenues.

FEASIBILITY STUDY

Barton-Aschman Associates, Inc. Parking Management Consultants (the "Consultants") of Evanston, Illinois, have prepared a "Financial Feasibility Analysis For Proposed Garage To Serve The Memorial Union Of The University Of Oklahoma At Norman", hereinafter called the "Feasibility Study", in March, 1976, for the Oklahoma Memorial Union, Inc. and a related "Parking and Circulation Plan" for the academic portion of the Norman Campus in June, 1976, for the Board of Regents. Excerpts from these reports are included herein as Exhibit C and Exhibit D.

(more to be supplied)

PROJECT COSTS AND SOURCES OF FUNDING

The Board of Regents have not received bids for the construction of the Project, so precise costs are not known at this time. However, a breakdown of the estimated costs of the Project is as follows:

Project Development Cost	\$1,020,000
Capitalized Debt Service Reserve	136,350
Capitalized Interest (18 Months)	140,700
Legal, Financial, Feasibility Study and Expenses	40,000
Contingency	<u>2,950</u>
Amount of Bond Issue	<u>\$1,340,000</u>

REVENUES AND COVERAGE

ESTIMATED REVENUES

- A. Estimated Parking Garage Revenues. In the Feasibility Study, the Consultants have projected that considering both daily and seasonal factors, the maximum possible number of revenue hours annually available for garage operation would be 3,120 per parking space. This figure has been reduced to 2,538 revenue hours per year per parking space for planning purposes. Based on an estimated 325 spaces in the Project and an hourly charge of 30 cents, the Project would generate annual revenues as shown herein under "Coverage".
- B. Other Parking Revenues. The System generates other revenues from three sources; decals, fines and meter revenues. During the past three fiscal years ending June 30, total collections, including the 56 metered spaces in the lot which will be the site of the Project but which collections are recorded together with other meters, from these sources have been, and are estimated to be for the 1976-77 fiscal year, as follows according to the University:

	<u>1973-74</u>	<u>1974-75</u>	<u>1975-76</u> ^{1/}	<u>1976-77</u>
Decal Sales	\$19,454	\$34,333	\$ 40,997	\$ 50,000 ^{2/}
Meter Revenues	28,440	16,670	18,448	18,000
Fines	30,530	43,065	51,937	47,000
Miscellaneous	<u>2,414</u>	<u>273</u>	<u> </u>	<u>12,000</u> ^{3/}
Total	<u>\$80,838</u>	<u>\$94,341</u>	<u>\$111,382</u>	<u>\$127,000</u>

- ^{1/} These figures are based on actual collections from July 1, 1975, to May 31, 1976, and a projection for June, 1976, based on prior year's experience.
- ^{2/} Assumes a uniform decal charge of \$15.00 per year for faculty and staff parking. Presently about one-third of the decals sell for \$7.50 per year.
- ^{3/} Includes \$4,000 from Impoundment Fees not in parking revenues before and \$8,000 from Student Court Processing Fees to be received as parking revenues beginning July 1, 1976.

ESTIMATED EXPENSES

- A. Estimated Parking Garage Expenses. In the Feasibility Study, the Consultants have estimated the cost of operating the Project using attendants for parking revenue control would be approximately \$100 per space or approximately \$32,500 per year for the estimated 325 parking space Project.
- B. Other Parking Expenses. In the fiscal year ending June 30, 1976, the actual and estimated expenses of parking operation, excluding enforcement costs supplied by the University, was approximately \$96,109. Expenses of parking operations are estimated to be \$124,000 in fiscal year 1976-77. During the fiscal year beginning July 1, 1976, approximately \$20,000 from the parking operations will be allocated to help fund part of the estimated cost (\$34,000) of a 150 day operation of a remote parking-shuttle bus operation to connect the sports center area on the south campus with the balance of the Campus. Whether or not this same method of financing for the shuttle bus will prevail in subsequent years or whether or not the bus system will continue can not be determined at this time.

COVERAGE

The first year that both principal and interest requirements are payable from the Project is the year ending June 30, 1979. The estimated revenues, Debt Service Requirements and coverage of the Project are estimated to be as follows during the following years of operation of the Project.

<u>Year Ending June 30</u>	<u>Gross Revenues</u> ^{1/}	<u>Net Revenues</u> ^{1/}	<u>Debt Service Requirement</u> ^{2/}	<u>Gross Coverage</u>	<u>Net Coverage</u>
1978 ^{3/}	\$ 70,750	\$ 54,500	\$ 46,900	1.51 times	1.16 times
1979	212,900	180,400	128,800	1.65	1.40
1980	217,700	185,200	136,350	1.60	1.36
1981	222,400	189,900	133,200	1.67	1.43
1982	226,800	194,300	135,050	1.68	1.44
1983	228,900	196,400	131,550	1.74	1.49
1984	231,000 ^{4/}	198,500 ^{4/}	133,050	1.74	1.49

^{1/} Revenue Figures supplied by Barton-Aschman Associates, Inc. Assumes 30¢ per hour parking rate.

^{2/} See Exhibit A.

^{3/} Operations for last six months of the year.

^{4/} Annual revenue projections stabilize at this point. It is assumed that inflation in Operation and Maintenance costs would be matched by increased parking fees to maintain the coverage ratio.

SUMMARY OF CERTAIN PROVISIONS OF THE BOND RESOLUTION

BOND PROCEEDS

The proceeds of the Bonds, excluding accrued interest, if any, shall be deposited with the Treasurer of the State of Oklahoma to the credit of a special account entitled the "University of Oklahoma Norman Campus Parking Facilities System Revenue Bonds, Series 'A' Project Fund", hereinafter called the "Project Fund". Monies contained in the Project Fund shall be drawn upon, with proper authorization, for the following purposes:

- A. To pay the professional and miscellaneous expenses incidental and necessary to the issuance of the Bonds;
- B. To transfer to the Trustee Bank an amount equal to the first eighteen (18) months interest requirement on the Bonds for deposit into the Principal and Interest Account of the "University of Oklahoma Norman Campus Parking Facilities System Revenue Bonds, Bond Fund", hereinafter called the "Bond Fund" (described in detail below);
- C. To transfer to the Trustee Bank an amount equal to the maximum annual Debt Service Requirement on the Bonds for deposit into the Reserve Account of the Bond Fund;
- D. To pay the Project construction and acquisition costs and complete the development of the Project; and
- E. When all costs pertaining to the Project construction have been paid, any monies remaining in the Project Fund shall be transferred to the Trustee Bank for deposit into a special fund entitled the "University of Oklahoma Norman Campus Parking Facilities System Revenue Bonds, Special Reserve Fund", hereinafter called the "Special Reserve Fund".

Accrued interest shall be paid to the Trustee Bank at the time the Bond proceeds are received. The Trustee Bank shall deposit such accrued interest in the Principal and Interest Account of the Bond Fund.

USE OF FUNDS AND ACCOUNTS

The Funds and Accounts and their use shall be as follows:

- A. The Project Fund shall be used to receive the proceeds of the Bonds, exclusive of accrued interest; to receive the proceeds of any other sources of funds, including receiving interest earned during construction; and to complete the construction of the Project. The Project Fund shall be maintained as a special fund with the Treasurer of the State of Oklahoma.

- B. The University of Oklahoma Norman Campus Parking Facilities System Revenue Bonds, Revenue Fund, hereinafter called the "Revenue Fund" shall be used to receive the deposit of the gross revenues of the parking garage and the surface parking lots and to receive any other revenues of the System; and shall be disbursed in the manner set forth in the Flow of Funds Section of this Official Statement. The Revenue Fund shall be maintained as a special account with the Treasurer of the State of Oklahoma.
- C. The University of Oklahoma Norman Campus Parking Facilities System Revenue Bonds, Operation and Maintenance Fund, hereinafter called the "Operation and Maintenance Fund", shall be used to receive monthly transfers from the Revenue Fund and any transfers from other sources, including but not limited to, payments that may be made by the Board of Regents for operation and maintenance expense, and shall be used to pay the costs of operating and maintaining the System. The Operation and Maintenance Fund shall be maintained as a trust fund with the Treasurer of the State of Oklahoma.
- D. The Bond Fund and its corresponding Principal and Interest Account, and the Bond Fund Reserve Account shall be used for the following purposes:
- (1) The Principal and Interest Account shall be used to receive the accrued interest received upon the delivery of and payment for the Bonds; to receive from the Project Fund an amount equal to the first eighteen (18) months interest requirement on the Bonds; and to receive transfers from the Revenue Fund, the Special Reserve Fund, and the Bond Fund Reserve Account in amounts sufficient to pay, when due and payable, the principal of and interest on the Bonds and, if funds are available for such purpose, to effect the purchase or redemption of the Bonds prior to stated maturity.
 - (2) The Bond Fund Reserve Account shall be used to receive the transfer from the Revenue Fund of an amount equal to the maximum annual Debt Service Requirement on the Bonds. This amount shall be maintained as a minimum balance and shall be used to prevent any default in paying the principal of and interest on the Bonds, and to pay the last remaining outstanding Bonds and interest thereon. If a portion, or if all, of the Bond Fund Reserve Account is expended, it will be replenished to the minimum balance by transfers from the Revenue Fund, after the required transfers to the Principal and Interest Account, or from any other available source of funds, within a period of twenty-four (24) months of the creation of such deficiency. Amounts in excess of the minimum balance required may, at the discretion of the Board of Regents, be transferred to reduce debt service requirements or to effect the purchase or redemption of Bonds prior to stated maturity.

The Bond Fund and related Accounts shall be maintained with the Trustee Bank.

E. The Special Reserve Fund shall be used to receive surplus monies contained in the Project Fund, the Revenue Fund and all other Accounts and Funds. Upon proper authorization of an official of the University designated by the Board of Regents, the Special Reserve Fund may be used as follows:

- (1) To pay the principal and/or interest requirements on the Bonds due and payable on the next ensuing January 1 or July 1, in whole or in part, through transfers to the Principal and Interest Account of the Bond Fund;
- (2) To purchase Bonds on the open market through transfers to the Principal and Interest Account of the Bond Fund;
- (3) To redeem Bonds prior to stated maturity through transfers to the Principal and Interest Account of the Bond Fund;
- (4) Upon issuance of additional bonds, if it is desired to expand this Project at a later date, to adjust the minimum balance required in the Bond Fund Reserve Account as a result of the issuance of such additional bonds;
- (5) To pay the costs of improving the Project; or
- (6) To be used for any lawful purpose of the University.

The Special Reserve Fund shall be maintained with the Trustee Bank.

FLOW OF FUNDS

As the revenues coming in from the operation of the Project and the System are collected, the Board of Regents shall cause these funds to be deposited in accordance with state law in the Revenue Fund in the possession of the Treasurer of the State of Oklahoma.

- A. On or before the tenth (10th) day following the close of the calendar month of January, 1978, and each calendar month thereafter in which such monies shall have been received, the Board of Regents shall make transfers from the Revenue Fund as follows:
- (1) To the Principal and Interest Account of the Bond Fund, an amount equal to one-twelfth (1/12th) of the annual principal requirements and one-sixth (1/6th) of the semi-annual interest requirements on the Bonds to become due and payable on the next interest or principal paying date;
 - (2) To the Operation and Maintenance Fund in the possession of the Treasurer of the State of Oklahoma, one-twelfth (1/12th) of the estimated annual operation and maintenance expense of the System.

- B. If the monies contained in the Principal and Interest Account of the Bond Fund on or before each June 15 and December 15 are not sufficient to make the required payments, the Trustee Bank shall utilize monies contained in the following Reserves, in the following order, to complete such transfers:
- (1) The Special Reserve Fund
 - (2) The Bond Fund Reserve Account
- C. If the Bond Fund Reserve Account has been depleted through withdrawals below the minimum required balance, the Board of Regents shall cause the amount remaining in the Revenue Fund, after the required transfers to the Principal and Interest Account of the Bond Fund, on or before each June 15 or December 15, to be transferred to the Bond Fund Reserve Account so that the required minimum balance of said Account is reestablished within no more than twenty-four (24) months of the date of the original depletion.
- D. After the required transfers have been made to the Bond Fund from the Revenue Fund, including transfers to the Bond Fund Reserve Account, the Board of Regents may, at the time such required transfers are made, transfer any monies remaining in said Revenue Fund to the Special Reserve Fund.

PURCHASE OF BONDS ON THE OPEN MARKET

Whenever, after completion of the Project, there is in the Principal and Interest Account of the Bond Fund a surplus in excess of the amount of principal and interest becoming due within the next twelve (12) months, and the Bond Fund Reserve Account has been fully replenished if any payments have been made therefrom, such excess may be used by the Board of Regents to retire Bonds prior to maturity, through the purchase thereof on the open market at a price not in excess of the next applicable call price of any redeemable Bonds, exclusive of accrued interest.

ADDITIONAL BONDS

After the issuance, sale and delivery of the Bonds, and for so long as any Bonds remain outstanding, the Board of Regents shall not issue any additional parity bonds, except as hereinafter set forth. If and to the extent necessary to provide additional funds for completing payment of the cost of the Project, the Board of Regents may issue additional parity bonds in a total principal amount not exceeding \$100,000 which bonds may be issued under and secured by the Bond Resolution without additional qualification. The Board of Regents may also issue additional bonds payable from the revenues derived from the Trust Estate pari passu with the Bonds provided:

- A. The improvements and/or additions to be built or acquired from the proceeds of the additional pari passu bonds shall be made a part of the System created by the issuance of the Bonds and its or their revenues are pledged as additional security for the additional pari passu bonds and all bonds outstanding against the System;

- B. The Board of Regents shall not at the time of the issuance of the additional pari passu bonds be in default as to any covenant, condition, or obligation prescribed by the Bond Resolution and that each of the Funds and Accounts created in the Bond Resolution shall contain the amount of money then required to be on deposit;
- C. The net pledged revenues for the fiscal year or twelve months period next preceding the issuance of additional pari passu bonds are certified by an independent certified public accountant, employed by the Board of Regents, to have been at least equal to one and twenty-five hundredths (1.25) times the average annual Debt Service Requirement on all bonds then outstanding and payable from the pledged revenues of the System; in making this computation the final maturity will be reduced by the current Bond Fund Reserve Account balance;
- (1) As used herein and in paragraph D below, the term "net pledged revenues" shall mean the gross receipts derived from the operation of the System by the Board of Regents less the reasonable and necessary expenses incurred in the ordinary operation, repair and maintenance of the facilities of the System.
 - (2) In preparing computations to determine net pledged revenues for certification or estimate, actual pledged revenues for any period may be adjusted to reflect the result of any changes in rates or charges for the use of the facilities of the System after giving recognition to any anticipated changes in current expenses, provided such changes are made effective prior to the issuance of said additional bonds.
- D. The estimated earnings of the improvements and/or additions to be constructed with the proceeds of such additional pari passu bonds, when added to the estimated future net pledged revenues shall equal at least one and twenty-five hundredths (1.25) times the average annual Debt Service Requirement on all bonds then outstanding and payable from the revenues of the System and on the additional pari passu bonds to be so issued, such estimate to be made by a recognized Parking Management Consultant or the Chief Financial Officer of the University and approved by the President of the University and the Board of Regents; in making this computation the final maturity will be reduced by the current Bond Fund Reserve Account balance;
- E. The monies in the Bond Fund shall be used for the payment of the Debt Service Requirements of this Bond issue and all subsequently issued bonds secured equally with these Bonds as to which there would be a default if the money were not so used. In the event additional bonds are issued pari passu with these Bonds, as herein provided, the Bond Resolution authorizing additional bonds shall provide for an identical Flow of Funds as heretofore prescribed, and shall specify that all revenue deposited into the Funds and Accounts already established shall be commingled. It shall provide for payment of such sums into the Bond Fund Reserve Account as an

additional reserve, so that the Bond Fund Reserve Account will in not more than five (5) years contain a balance of not less than the maximum annual principal and interest requirement on all pari passu bonds outstanding after the additional bonds proposed to be issued are issued.

- F. If it is required in the Bond Resolution authorizing subsequently issued bonds pari passu with this issue of Bonds, that surplus revenues be used to accelerate retirement of debt, such provisions shall apply on a pro rata basis to these Bonds.

Nothing shall prevent the Board of Regents from issuing refunding bonds payable from the pledged income, nor prevent the Board of Regents from issuing additional bonds payable from and constituting a lien, pledge, or charge on the pledged income junior and inferior to the Bonds.

ARBITRAGE

Notwithstanding all the provisions hereof, monies in the various funds and accounts created in the Bond Resolution shall not be allowed to accumulate or be invested in a manner which would result in the loss of exemption from Federal Income Taxation of interest on the Bonds or in such a manner which would result in the Bonds constituting taxable "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code.

INVESTMENTS

Monies contained in the Project Fund shall be continuously invested and reinvested in direct obligations of the United States of America, or in obligations the principal and interest of which are unconditionally guaranteed by the United States of America or in certificates of deposit which are collaterally secured as are other public funds, that shall mature not later than the respective dates, as estimated, when the monies in said Fund shall be required for the purposes intended.

Monies contained in the Bond Fund and the Special Reserve Fund shall be continuously invested and reinvested by the Trustee Bank at the direction of the Board of Regents in securities that shall mature in a manner consistent with the use of the monies contained in such Funds but within no more than five (5) years. These monies may be invested in direct general obligations of, or obligations the payment of the principal of and interest on which are unconditionally guaranteed by, the United States of America; bonds, debentures, or notes issued by any of the following agencies: Bank for Cooperatives, Federal Land Banks, or Federal National Mortgage Association, including Participation Certificates; Public Housing Bonds, Temporary Notes, or Preliminary Loan Notes, fully secured by contracts with the United States of America; full faith and credit direct and general obligations of any state, or unlimited tax direct and general obligations of any political subdivision thereof, to the payment of which the full faith and credit of such political subdivision is pledged, provided that at the time of purchase such obligations are rated in either of the three highest rating categories by one nationally recognized bond rating agency and are

legal investments for fiduciaries in both New York and Oklahoma; and bank savings accounts, or time certificates of deposits, or certificates of deposit, including those issued by the Trustee Bank, provided that such accounts or certificates are collaterally secured by securities which themselves are previously described as being eligible and have a market value at least equal to the amount held in such bank savings accounts or held under such certificates of deposit and are in or issued by a bank having capital and surplus of not less than \$15,000,000.

Interest earned on the investment of the Project Fund; the Principal and Interest Account and the Bond Fund Reserve Account of the Bond Fund; and the Special Reserve Fund shall be deposited in the Account or Fund from which it was derived. When not required to meet requirements as set out in the Bond Resolution, the investment income and other monies contained in the Bond Fund Reserve Account in excess of the minimum balance required in said Account, may at the discretion of the Board of Regents, be transferred to reduce Debt Service Requirements or to effect the purchase or redemption of Bonds prior to stated maturity.

DEPOSITORY OF FUNDS AND SECURITY FOR DEPOSITS

The Project Fund, the Revenue Fund and the Operation and Maintenance Fund shall be maintained by the Treasurer of the State of Oklahoma. The Bond Fund, including the Principal and Interest Account and the Bond Fund Reserve Account, and the Special Reserve Fund shall be maintained with the Trustee Bank as special trust funds for the benefit of the holders of the Bonds and shall not be subject to lien or attachment by any creditors of the Board of Regents. The money in said Funds shall be continuously secured as are deposits of the State of Oklahoma or in the manner prescribed by Federal Law for securing trust funds, which qualified securities shall have a market value of not less than the total amounts on deposit in said Funds.

The Trustee Bank shall, in due season prior to the dates on which principal and interest fall due, make proper arrangements with any bank or agency, which is serving as the additional paying agent for the Bonds, in order that all Bonds and coupons shall be paid promptly upon presentation at either place of payment.

PARTICULAR COVENANTS

The Board of Regents covenants and agrees in the Bond Resolution to the following:

- A. It shall punctually pay all Debt Service Requirements on the Bonds and will faithfully observe and perform all agreements, covenants, and obligations to be performed under the Bond Resolution.
- B. It shall not create any pledge, lien, charge, or other encumbrance upon the pledged income, other than the lien and pledge created by the Bond Resolution and any supplemental bond resolutions which would authorize and secure additional bonds.
- C. It shall fix, maintain and collect rates and charges for all parking services of the System furnished by the Board of Regents, which shall be adequate

to provide sufficient revenues for all purposes required by the Bond Resolution; shall not furnish or supply any parking service free of charge to any person, firm or corporation, public or private; and shall promptly enforce the payment of any and all accounts owed to the Board of Regents by reason of its ownership or operation of the parking facilities System.

- D. It shall proceed with all reasonable dispatch to complete the Project; shall at all times operate and maintain, or provide for the operation and maintenance of, the System in an efficient manner and at a reasonable cost; shall at all times keep the System in good repair, working order and condition; shall make, or cause to be made, all necessary repairs, renewals, replacements, additions, extensions, and betterments thereto; and shall pay the costs of such activities from legally available sources of the University, so that at all times the business of the Board of Regents shall be properly and advantageously conducted.
- E. It shall keep the Project, including its equipment, continuously insured through fire and extended coverage insurance against loss or damage by fire, lightning, windstorm, explosion and other hazards in amounts sufficient to provide the full insurable value of the damaged property. In case of loss, the proceeds of the insurance shall be promptly applied to the repair or restoration of the damaged or destroyed property and contents to their former condition or deposited in the Principal and Interest Account of the Bond Fund to be applied, with any other money legally available for such purposes, to the retirement of the Bonds. The Board of Regents shall also carry Use and Occupancy, or similar type, insurance that is reasonably available in an amount sufficient to enable the Board of Regents to deposit in the Bond Fund, out of the proceeds of such insurance, an amount equal to the sum which would have been normally available for deposit in such Fund during the period in which the structure is not available for use. All proceeds derived from such use and occupancy policies shall be deposited in the Principal and Interest Account of the Bond Fund. Each such insurance policy shall be acceptable to the Trustee Bank, and shall contain a loss payable clause making any loss thereunder payable to the Trustee Bank for deposit in the Principal and Interest Account of the Bond Fund as its interest may appear.
- F. It shall keep proper books of record and account (separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the operation and maintenance of the Project and the allocation and application of the revenues thereof, and such books shall be available for inspection by the Trustee Bank and the holder of any of the Bonds at reasonable hours and under reasonable conditions. Not more than six (6) months after the close of each fiscal year, the Board agrees to furnish to the Trustee Bank, the Financial Consultant, and each holder of any of the Bonds who may so request, a complete operating and income statement covering the operation of the Project for such year, certified by a firm of certified public accountants to be employed by the Board of Regents.

- G. It may at any time sell, destroy, abandon, or otherwise dispose of or alter the Project, provided that it is in full compliance with all covenants and undertakings in connection with all of its bonds or other obligations then outstanding and payable from the pledged income and if:
- (1) The facilities or property to be abandoned or destroyed are certified by the President of the University to be no longer economically usable and the facilities or property are replaced by other facilities or property of at least equal value or utility; or,
 - (2) The proceeds from the sale or other dispositions are applied to either (i) purchase or redemption of outstanding bonds payable from the pledged income in accordance with the provisions governing purchase or redemption of such bonds in advance of maturity by deposit of such proceeds in the Principal and Interest Account of the Bond Fund, or (ii) replacement of the facility or property so disposed of by another facility or other property of at least equal value or utility.
- H. If any equipment included in the Project is sold, destroyed, abandoned or otherwise disposed of, it shall be replaced with equipment of not less than equal value and utility.
- I. It shall not construct a parking facility of any type that will operate to the economic detriment of the Project or parking facilities constructed from the proceeds of subsequent parity bonds.
- J. In the event of default, the Board of Regents vests in the holder or holders of 66 2/3% of the principal amount of the outstanding Bonds the right to enter into possession of the Project and to operate it, or the Trustee Bank may so do upon the request of said holder or holders, until said default is remedied or until all bonded indebtedness related to the Project is retired, whichever shall first occur.

REDEMPTION OF BONDS

The Bonds shall be subject to redemption prior to maturity as set forth under "Terms of Redemption" in the Official Notice of Sale, provided however, that all Bonds of whatever maturity shall be subject to redemption in whole or in part at any time, in inverse order of maturities or by lot within a maturity, if such redemption is made: (i) from insurance proceeds; (ii) from proceeds derived pursuant to the laws of eminent domain; or (iii) from the proceeds of the sale of the properties to be acquired and constructed from the proceeds of the Bonds. In the event that such redemption is made in accordance with this provision, such redemption shall be made at the principal amount redeemed, plus accrued interest thereon to the redemption date, and (i) if such redemption is made prior to July 1, 1986, a premium on each Bond so redeemed equal to one year's interest thereon; and (ii) if such redemption is made on or after the first date upon which such Bond would otherwise be subject to redemption, the same premiums as set forth for redemption in the Official Notice of Sale.

CONCERNING THE TRUSTEE BANK

The exculpatory clauses will be limited to the following:

- A. The Trustee Bank shall be entitled to rely upon the advice of attorneys, professional architects, and accountants, and any act or omission to act done or omitted by the Trustee Bank in reliance upon such advice and counsel shall not constitute negligence.
- B. The Trustee Bank shall not be required to take notice or be deemed to have notice of any state of default hereunder unless such notice be given in writing by a Bondholder.
- C. The Trustee Bank may execute any trusts or powers hereunder and perform any duties hereunder through employees, attorneys, agents or servants, and it shall be entitled to advice of counsel in regard thereto, and may receive or recover any reasonable costs or expenses in connection therewith.
- D. The Trustee Bank shall not be responsible for doing or performing any thing or act which the Board of Regents shall have covenanted to do or perform, or for any other compliance with any covenant by the Board of Regents, or for the sufficiency of the security for the Bonds issued, or otherwise as to maintenance of such security; nor shall the Trustee Bank be bound to ascertain or inquire as to the performance of any covenant, condition or agreement by the Board of Regents, but it may require full information and advice in regard to any of the foregoing.
- E. The Trustee Bank shall not be accountable for the use of any Bonds authenticated or delivered, or for any of the proceeds of such Bonds after the same shall have been paid out by it; and the holders of the Bonds shall not be entitled to any interest from the Trustee Bank on funds in its hands for payment of the same.
- F. The Trustee Bank shall not be accountable for acting upon any notice, requisition, request, consent, certificate, order, affidavit or other information believed by it to be genuine and correct and to have been signed or sent by the person or persons proper to have done so.
- G. The Trustee Bank shall not be bound to recognize any person or persons as a Bondholder or Bondholders or to take action at his or their request, unless such Bond or Bonds be deposited with the Trustee Bank or submitted to it for inspection; and any action taken by the Trustee Bank pursuant to the Bond Resolution upon request or authority of the Bondholders shall be conclusive and binding upon all future owners of the same Bond or any Bonds issued in exchange therefor or in place thereof.

DEFEASANCE

When the bonds secured by the terms of the Bond Resolution shall have become due and payable in accordance with their terms, or shall have been duly called for redemption, or irrevocable instructions to call the Bonds for redemption shall have been given by the Board of Regents to the Trustee Bank and the whole amount of the principal and the interest and the premium, if any, so due and payable upon all of the Bonds and coupons then outstanding, shall be paid to, or sufficient monies or securities that will mature in sufficient amounts shall be held by, the Trustee Bank or the paying agents for the Bonds for such purpose, and provision shall also be made for paying all other sums payable under the Bond Resolution by the Board of Regents, then, the right, title and interest of the Trustee Bank shall cease and the Trustee Bank shall release the Board of Regents from the terms of the Bond Resolution, and shall turn over to the Board of Regents any surplus monies in any account in the Bond Fund and all balances remaining in any other funds and accounts other than monies held for redemption or payment of Bonds or coupons.

MISCELLANEOUS

If at any future date, it is determined by the Attorney General of the State of Oklahoma or any court of competent jurisdiction that under existing statutes any funds or accounts created by the Bond Resolution should appropriately be maintained by the Treasurer of the State of Oklahoma, then such funds or accounts shall be transferred from the Trustee Bank accordingly.

THE UNIVERSITY OF OKLAHOMA

GENERAL

At the first meeting of the territorial legislature of Oklahoma on December 19, 1890, legislation was enacted which called for the building of three institutions of higher education, a normal school at Edmond, an agricultural and mechanical school at Stillwater and a university at Norman. This legislation marked the beginning of the University of Oklahoma. In 1892 the University opened its doors in a rented building with 119 students and four faculty members. The University has since grown to include the Norman campus of approximately 1,000 acres, on which are located 230 buildings valued at more than \$100,000,000; and the Health Sciences Center of the University located in Oklahoma City which is in the process of development and expansion into a multi-million dollar, 200 acre Oklahoma Health Center with the University complex as its nucleus. The University academic structure consists of sixteen colleges. Colleges located on the Norman campus include the University College, the College of Arts & Sciences, the College of Business Administration, the College of Education, the College of Engineering, the College of Environmental Design, the College of Fine Arts, the College of Liberal Studies, the College of Law, and the Graduate College. Colleges located at the Health Sciences Center campus in Oklahoma City include the College of Dentistry, College of Health and Allied Health Professions, College of Medicine, College of Nursing, and the Graduate College of Medical and Dental Sciences. The College of Pharmacy is being relocated from the Norman campus to the Health Sciences Center.

The University is an accredited member of the North Central Association of Colleges and Secondary Schools. In addition, the University and its colleges, schools and departments also hold memberships in more than 60 organizations and accrediting agencies.

The University grants the bachelor's degree of arts or science in some 150 major fields of study. In addition, a broad range of graduate degrees are available, with masters and doctoral degrees being offered in 143 and 72 areas respectively. During the 1974-75 academic year, the University granted 2,585 Bachelor, 1,216 Master, and 570 Doctorate degrees. In addition, it should be pointed out that the University recently passed an important milestone in the awarding of its one hundred thousandth degree at the 1974 spring commencement.

1974-75 ACADEMIC YEAR

<u>Degree</u>	<u>Norman Campus</u>	<u>Health Sciences Center</u>	<u>Total</u>
Bachelor	2,433	152	2,585
Master	1,090	126	1,216
Doctorate	206	50	256
J. D.	177	--	177
M. D.	--	137	137

As stated previously, the main campus of the University is located in Norman, Oklahoma approximately 20 miles south of Oklahoma City. Norman is the fourth largest city in the State of Oklahoma with an estimated population of over 65,000.

ENROLLMENT

Total University enrollment for Spring of 1976 stood at 24,720 students, of which 19,799 were in residence on the main campus in Norman, 2,744 were enrolled at the Oklahoma Center for Continuing Education located on the Norman campus, and 2,177 were at the Health Sciences Center in Oklahoma City. Enrollment for the Fall semester of 1975 at the University totalled 26,252 students, of which 21,316 were in residence on the main campus in Norman, 1,679 were enrolled at the Oklahoma Center for Continuing Education located on the Norman campus, and 2,257 were at the Health Sciences Center in Oklahoma City. The vast majority of students are from Oklahoma, with every county in the state being represented. However, the University also draws students from all 50 states of the Union and from many foreign countries.

A study of enrollment figures over the past 30 years indicates that the University has experienced a stable and substantial growth. The enrollment trends from the Fall of 1945 to the Fall of 1975 are revealed by the following figures for the Norman campus, the total shown being the actual count of all students enrolled for the Fall semester of the academic year.

<u>Year</u>	<u>Enrollment</u>	<u>Year</u>	<u>Enrollment</u>
1945	3,323	1970	18,052
1950	9,195	1971	18,441
1955	9,849	1972	19,494
1960	10,316	1973	19,647
1965	15,640	1974	19,924
		1975	21,316

Under a "Plan of the '70's" and a supplement thereto, the Oklahoma State Regents for Higher Education have established a policy of maintaining a maximum full time equivalent enrollment for the University (Norman Campus) of 22,000 students.

There are no number limits on enrollment of lower division students, but the policy provides for a student mix that will balance enrollment of lower division students with enrollment of upper division and graduate students.

UNIVERSITY LIBRARIES

Resources of the University Libraries are the largest in the state, numbering over 1,400,000 volumes plus several hundred thousand pieces of other graphic records. The bulk of these materials, constituting the general library are housed in the William Bennett Bizzell Memorial Library. The University also maintains 12 branch libraries. These include libraries serving the Health Sciences Center, the Colleges of Engineering, Fine Arts, Law, and Pharmacy; those for the Schools of Architecture, Geology, and Journalism; and those serving the departments of Chemistry, Physics and the University School. Construction bids were taken in late December 1975 for a Library and Learning Resources Center on the Health Sciences Center campus. The proposed four story building will provide library capacity of over 230,000 books with seating capacity of 600.

Included within the resources of the University Libraries are several special collections such as the renowned DeGolyer Collection in the History of Science and Technology which is comprised of an assembly of rare editions and source books of approximately 40,000 volumes; the Frank Phillips Collection of Indian, Oklahoma and Western History numbering nearly 30,000 volumes; the Hally W. Bass Collection in Business History; and the William Bennett Bizzell Bible Collection.

NORMAN CAMPUS FACILITIES

A most recent major addition to the Norman Campus of the University is the Lloyd Noble Arena which was completed during the Summer of 1975 at a total cost of approximately \$5,800,000. The Arena, which serves as a multi-purpose facility for a variety of special events and also houses varsity athletic programs in basketball, wrestling and gymnastics, has a total seating capacity of 13,000 seats.

In the Spring of 1976, a new Law Center was completed which greatly expanded the classroom and library facilities of the College of Law. In addition, the Law Center

has recently been designated as and will provide space for the Western Regional Office of the American Academy of Judicial Education and the South Central Regional Office of the National Center for the State Courts.

The Charles B. Goddard Health Center was completed in 1971 at a cost in excess of \$1,800,000. This modern facility contains an outpatient clinic; two emergency rooms; a 54-bed hospital fully approved by the Joint Commission on Accreditation of Hospitals; and complete x-ray, laboratory, pharmacy, physical therapy and dietary facilities.

Significant additions were made to the educational facilities of the University with the recent construction of the Fred Jones, Jr. Memorial Art Center and the Physical Sciences Center. The Art Center, completed in February 1971, at a cost of \$2,400,000, houses the Museum of Art, the School of Art, and the offices of the College of Fine Arts. The Physical Sciences Center, also completed in 1971 at a cost of nearly \$4,400,000, houses the Departments of Chemistry, Math, and Physics.

Athletic facilities were also recently improved by the completion of the \$5,500,000 Stadium Expansion Program. The major parts of this Program included the construction of a new press box and a 9,000 seat upper deck on the west side of Oklahoma Memorial Stadium.

Through the Oklahoma Center for Continuing Education, the University offers part time studies at an education center originally financed primarily by a gift of \$2,000,000 received from the W. K. Kellogg Foundation. At the time this center was constructed, this was the largest grant ever made to an educational institution in Oklahoma. In 1974-75, there were approximately 1,657 programs offered to nearly 65,042 adults through the Center. In addition, 110 programs were provided at locations outside the United States. The instruction for the programs is provided by University of Oklahoma faculty.

OTHER NORMAN CAMPUS FACILITIES

The University also has properties at the Naval Technical Training Center, known as South Base, and the Naval Air Station of World War II, known as North Base. Three major facilities are operated at North Base: the Max Westheimer Airfield which is the largest university owned airport in the nation; the Merrick Computer Center; and the Swearingen Research Park. The Computer Center is a major data facility providing research, administrative and informational services to the University and to other institutions of the State and the region. The Swearingen Research Park is a 900 acre tract established in 1957 to provide industry and government with the opportunity to establish research laboratories at a location where University resources, skilled manpower, equipment and libraries are easily accessible. In addition, two purely recreational facilities located in the Research Park are an Olympic-sized swimming pool and the University polo field.

OTHER UNIVERSITY FACILITIES

In addition to the Health Sciences Center campus in Oklahoma City, facilities at other sites include the Biological Research Station located on Lake Texoma at Willis, Oklahoma; the Fisheries Research Center at Noble, Oklahoma; the Earth Sciences Observatory near Tulsa; and an adult education center at the Hacienda El Cobano in Colima, Mexico.

PRESENTLY OUTSTANDING BONDS

The statement of the outstanding bonds of the University as of the month of April, 1976 is shown in Exhibit E. All bonds have been issued as revenue bonds. Most bonds have been issued for student housing projects or for student facilities.

As is shown in Exhibit E, as of the month of April, 1976, the University had outstanding bonds of \$50,502,000. Restricted funds totalled \$11,263,818, leaving outstanding bonds less total restricted funds equal to \$39,238,182 for the University.

LEGAL OPINION AND TAX EXEMPTION

The unqualified approving opinion of Fagin, Brown, Bush, Selvidge & Tinney, Oklahoma City, Oklahoma, Bond Counsel, shall be furnished by the Board of Regents without expense to the purchaser. The opinion of such counsel shall state that the interest earned on the Bonds is exempt from existing Federal and State of Oklahoma Income Taxes. A transcript of the legal proceedings approved by the Attorney General of the State of Oklahoma, including a certificate that there is no litigation pending affecting the Bonds, and other closing papers shall be furnished to the purchaser without charge by the Board of Regents.

MISCELLANEOUS

The references to and excerpts of the Bond Resolution and the Feasibility Study contained in this Official Statement are merely summaries of certain provisions thereof and do not purport to be the complete provisions of said documents.

Any statements in this Official Statement and Exhibits hereto involving estimates or assumptions, whether or not expressly so stated, are intended as such and no representation whatsoever is made that such estimates or assumptions are correct or will be realized. So far as any statements are made in this Official Statement and Exhibits attached hereto involving matters of opinion, whether or not expressly so stated, they are intended as such and not as representations of fact. Neither this Official Statement, nor any statement that may have been made orally or in writing, is to be construed as a contract with the purchasers or holders of any of the Bonds.

All information contained in this Official Statement and Exhibits hereto pertaining to the University has been furnished by the University for use herein. All information

contained in the Official Statement pertaining to the Project has been furnished by the University or by Barton-Aschman Associates, Inc. for use herein.

This Official Statement has been approved by the Board of Regents.

BOARD OF REGENTS OF THE UNIVERSITY
OF OKLAHOMA

By: Mack M. Braly, President

Exhibit A

\$1,340,000

ESTIMATED DEBT SERVICE REQUIREMENTS

REGENTS OF THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS PARKING FACILITIES SYSTEM
REVENUE BONDS, SERIES "A"

<u>Maturity</u> <u>Date</u> <u>July 1</u>	<u>Debt</u> <u>Service</u> <u>Requirement</u>	<u>Debt</u> <u>Service</u> <u>Reserve</u>	<u>Interest</u> <u>Payments</u> ^{1/}	<u>Principal</u> <u>Payments</u>	<u>Principal</u> <u>Balance</u>
1976		<u>\$136,350</u> ^{2/}			\$1,340,000
1977	\$ 93,800 ^{3/}		\$ 93,800 ^{3/}		1,340,000
1978	93,800 ^{4/}		93,800 ^{4/}		1,340,000
1979	128,800		93,800	\$ 35,000	1,305,000
1980	136,350		91,350	45,000	1,260,000
1981	133,200		88,200	45,000	1,215,000
1982	135,050		85,050	50,000	1,165,000
1983	131,550		81,550	50,000	1,115,000
1984	133,050		78,050	55,000	1,060,000
1985	134,200		74,200	60,000	1,000,000
1986	135,000		70,000	65,000	935,000
1987	130,450		65,450	65,000	870,000
1988	135,900		60,900	75,000	795,000
1989	130,650		55,650	75,000	720,000
1990	135,400		50,400	85,000	635,000
1991	134,450		44,450	90,000	545,000
1992	133,150		38,150	95,000	450,000
1993	131,500		31,500	100,000	350,000
1994	134,500		24,500	110,000	240,000
1995	131,800		16,800	115,000	125,000
1996	133,750		8,750	125,000	-0-
	<u>\$2,586,350</u>		<u>\$1,246,350</u>	<u>\$1,340,000</u>	

^{1/} Interest rate assumed at 7%.

^{2/} A Capitalized Debt Service Reserve of \$136,350 is equal to the maximum annual Debt Service Requirement and may be used to pay the final maturing Bonds and interest thereon.

^{3/} Capitalized.

^{4/} Six months interest (\$46,900) capitalized.